

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000016040

1. Entity Name

THE MCKENZIE GROUP OF KEY WEST, L.L.C.



Principal Place of Business

1400 VIRGINIA STREET
KEY WEST, FL 33040

Mailing Address

1400 VIRGINIA STREET
KEY WEST, FL 33040

DO NOT WRITE IN THIS SPACE



01262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

65-1058745

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCKENZIE, JOHN P
1400 VIRGINIA STREET
KEY WEST, FL 33040

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE P
NAME MCKENZIE, JOHN P
STREET ADDRESS 1400 VIRGINIA STREET
CITY-ST-ZIP KEY WEST, FL 33040

TITLE VTS
NAME JANOUS, MELINDA A
STREET ADDRESS 1400 VIRGINIA STREET
CITY-ST-ZIP KEY WEST, FL 33040

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02/02/04-80012-002 55.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/26/04 305-295-2963