

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016040

FILED
Apr 03, 2007
Secretary of State

Entity Name: THE MCKENZIE GROUP OF KEY WEST, L.L.C.

Current Principal Place of Business:

1400 VIRGINIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1400 VIRGINIA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1058745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MCKENZIE, JOHN P
Address: 1400 VIRGINIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: VTS () Delete
Name: JANOUS, MELINDA A
Address: 1400 VIRGINIA STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: JOHN P MCKENZIE

P

04/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date