

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001997

Entity Name: MCKEN, LLC

FILED  
Apr 25, 2009  
Secretary of State

**Current Principal Place of Business:**

321 RAILROAD AVE.  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

321 RAILROAD AVE.  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

FEI Number: 65-1152651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COX, JACK S  
11450 SE DIXIE HIGHWAY  
SUITE 104  
HOBE SOUND, FL 33455 US

**Name and Address of New Registered Agent:**

MCGUIRK, STEPHEN P  
613 SOUTH LAKESIDE DRIVE  
LAKE WORTH, FL 33460 US

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: STEPHEN P. MCGUIRK

04/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCHWEITZER, KENNETH  
Address: 321 N. RAILROAD AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM ( ) Delete  
Name: MCGUIRK, STEPHEN P  
Address: 321 N. RAILROAD AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES:**

Title: STD (X) Change ( ) Addition  
Name: SCHWEITZER, KENNETH  
Address: 4378 JUNIPER TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP (X) Change ( ) Addition  
Name: MCGUIRK, STEPHEN P  
Address: 613 SOUTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN P. MCGUIRK

VP

04/25/2009

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