

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014195

FILED
May 12, 2006
Secretary of State

Entity Name: MCDONALD, GOLDBERG AND KENNEDY, LLC

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE
5TH FLOOR
CORAL GABLES, FL 33144

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVENUE
5TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

P. O. BOX 959
BUNNELL, FL 32110

FEI Number: 65-1130426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DENES, GRE
14255 U.S. HIGHWAY ONE
SUITE 243
JUNO BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CANTILLO, JULIAN
Address: 1575 SAN IGNACIO AVENUE, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146 US

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: JULIAN CANTILLO

MGRM

05/12/2006

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