


2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

07 JUL -6 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01000015790 1. Entity Name MCKEN II, LLC					
Principal Place of Business 321 RAILROAD AVE. BOYNTON BEACH, FL 33435			Mailing Address 321 RAILROAD AVE. BOYNTON BEACH, FL 33435		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03232007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 65-1152654				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent COX, JACK S PA 9002 S.E. BRIDGE RD. HOBE SOUND, FL 33455			7. Name and Address of New Registered Agent Name <u>COX, JACK S.</u> Street Address (P.O. Box Number is Not Acceptable) <u>11450 SE DIXIE HIGHWAY</u> <u>SUITE 104</u> City <u>HOBE SOUND</u> FL Zip Code <u>33455</u>		
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 <u>[Signature]</u> <small>Signature, typed or printed name of registered agent and title if applicable</small>			DATE <u>4-7-07</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
Amended AR is \$50.00			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SCHWEITZER, KENNETH 321 N. RAILROAD AVENUE BOYNTON BEACH, FL 33435	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCGUIRK, STEPHEN P 321 N. RAILROAD AVENUE BOYNTON BEACH, FL 33435	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCGUIRK, STEPHEN P 321 N. RAILROAD AVENUE BOYNTON BEACH, FL 33435	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCGUIRK, STEPHEN P 321 N. RAILROAD AVENUE BOYNTON BEACH, FL 33435	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date <u>6/22/07</u> Daytime Phone # <u>561-7353288</u>		