

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015790

Entity Name: MCKEN II, 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:

119 GOLFVIEW ROAD
LAKE WORTH, FL 33460

Current Mailing Address:

321 RAILROAD AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1152654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK S PA
11450 SE DIXIE HIGHWAY., STE 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: BOYNTON BEACH, 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