

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015790

Entity Name: MCKEN II, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

119 GOLFVIEW ROAD
LAKE WORTH, FL 33460

New Principal Place of Business:

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:

MCGUIRK, STEPHEN P
613 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 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: STD
Name: SCHWEITZER, KENNETH
Address: 4378 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP
Name: MCGUIRK, STEPHEN P
Address: 613 SOUTH LAKESIDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33460

I hereby 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

DVP

04/12/2010

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