

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007965

Entity Name: MACKENZIE & GOLD, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

6479 LAS FLORES DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6479 LAS FLORES DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 74-3036433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3250 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LUGER, NORMAN D
6479 LAS FLORES DR.
BOCA RATON, FL 33433 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: NORMAN LUGER

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUGER, NORMAN
Address: 6479 LAS FLORES DR
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: CAZALET, JEAN
Address: 6479 LAS FLORES DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN LUGER

MGR

01/05/2008

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