

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018392

Entity Name: M.C.K. PROPERTIES, L.L.C.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

6580 72ND AVE N.  
PINELLAS PARK, FL 33781

## New Principal Place of Business:

## Current Mailing Address:

6580 72ND AVE N.  
PINELLAS PARK, FL 33781

## New Mailing Address:

FEI Number: 76-0705368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, STUART  
4648 PARK BOULEVARD  
PINELLAS PARK, FL 33781 US

## Name and Address of New Registered Agent:

POWELL, JAMES N  
ONE PROGRESS PLAZA STE 1210  
ST. PETERSBURG, FL 337014335 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: JAMES N. POWELL

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COHEN, STUART  
Address: 6580 72ND AV. N.  
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM ( ) Delete  
Name: MCKENZIE, WALTER  
Address: 6580 72ND AV. N.  
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM ( ) Delete  
Name: KRETZER, RALPH  
Address: 6580 72ND AV. N.  
City-St-Zip: PINELLAS PARK, FL 33781

## ADDITIONS/CHANGES:

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

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: WALTER W. MCKENZIE

MGRM

04/20/2009

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