

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018392

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

FILED
Feb 12, 2010
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 (X)

Name and Address of Current Registered Agent:

POWELL, JAMES N
ONE PROGRESS PLAZA STE 1210
ST. PETERSBURG, FL 337014335 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: MGMT
Name: COHEN, STUART A
Address: 6580 72ND AV. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGMS
Name: MCKENZIE, WALTER W
Address: 6580 72ND AV. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGM
Name: KRETZER, RALPH LEE
Address: 6580 72ND AV. N.
City-St-Zip: PINELLAS PARK, FL 33781

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: WALTER W. MCKENZIE

MGMS

02/12/2010

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