

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018392

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

FILED  
Feb 06, 2012  
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

02/06/2012

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