2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030977

Entity Name: MCKENNEY GROUP, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2907 BAY TO BAY BLVD
SUITE 314
SUITE 209

TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

 2907 BAY TO BAY BLVD
 2907 BAY TO BAY BLVD

 SUITE 314
 SUITE 209

 TAMPA, FL 33629
 TAMPA, FL 33629

FEI Number: 20-0164676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTH, ANGELA F
15950 BAY VISTA DRIVE
SUITE 250
CLEARWATER, FL 33760 US

NORTH, ANGELA F
2912 W BAY VILLA AVE
TAMPA, FL 33611 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKENNEY, SEAN M Address: 2912 W BAY VILLA AVE City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: SEAN M. MCKENNEY MGMR 01/05/2010