

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041064

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: THE MACKENZIE GROUP, LLC

## Current Principal Place of Business:

469 MARINER DRIVE  
JUPITER, FL 33477 US

## New Principal Place of Business:

## Current Mailing Address:

469 MARINER DRIVE  
JUPITER, FL 33477 US

## New Mailing Address:

FEI Number: 05-0590827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASS, MICHAEL R ESQ  
600 S. ANDREWS AVENUE, 6TH FLOOR  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

CALANDRILLO, MICHAEL  
469 MARINER DRIVE  
JUPITER, FL 33477 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: MICHAEL CALANDRILLO

01/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR. ( ) Delete  
Name: CALENDRILO, MICHAEL MEMBER  
Address: 469 MARINER DRIVE  
City-St-Zip: JUPITER, FL 33477 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALANDRILLO, MICHAEL  
Address: 469 MARINER DRIVE  
City-St-Zip: JUPITER, FL 33477 US

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: MICHAEL CALANDRILLO

MGR

01/30/2008

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