

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041064

FILED
Mar 25, 2012
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:

CALANDRILLO, MICHAEL
469 MARINER DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALANDRILLO, MICHAEL
Address: 469 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: MGR
Name: CALANDRILLO, LINDA
Address: 469 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477 US

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: MICHAEL CALANDRILLO

MGR

03/25/2012

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