

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90201 026 ****50.00

DOCUMENT # L03000043345

1. Entity Name
MCK, LLC



Principal Place of Business

DAVID MURRAY C/O MURRAY, SIMMONS
& ZIEGLER, 1401 E. BROWARD BLVD., #200
FORT LAUDERDALE, FL 33301

Mailing Address

P.O. BOX 460190
FORT LAUDERDALE, FL 33346

DO NOT WRITE IN THIS SPACE



01262005No Chg-LLC

CR2E083 (10/03)

4. FEI Number

22-3881822

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MURRAY, DAVID
C/O MURRAY, SIMMONS & ZIEGLER
1401 E. BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FL 33301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MCKINNEY, DONALD K
STREET ADDRESS P.O. BOX 460190
CITY-ST-ZIP FORT LAUDERDALE, FL 33346

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/26/05

Date

954-463-1307

Daytime Phone #