2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000043345

Entity Name
 MCK, LLC



FILED Jan 29, 2007 08:00 AM Secretary of State

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

01252007 No Chg-LLC

CR2E083 (11/05)

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

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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, 2007 000000610414 02/02/07-80018-021 50.00

MANAGING MEMBERS/MANAGERS 9. MGR TITLE MCKINNEY, DONALD K NAME P.O. BOX 460190 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33346 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

NAME STREET ADDRESS CITY-ST-7IP

125/0

954.4103.135

Daytime Phone I