2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049890

Entity Name: MCKEON ENTERPRISES,LLC

FILED Apr 29, 2005 Secretary of State

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

10015 MONTAGUE ST. 14311 BRENTWOOD DR TAMPA, FL 33626 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

 10015 MONTAGUE ST.
 14311 BRENTWOOD DR

 TAMPA, FL 336126
 TAMPA, FL 33618

FEI Number: 59-0627890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKEON, ISAAC D
10015 MONTAGUE ST.
TAMPA, FL 33626 US

MCKEON, ISAAC D
14311 BRENTWOOD DR
TAMPA, FL 33618 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: ISAAC D MCKEON 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCKEON, ISAAC D CEO
 Name:
 MCKEON, ISAAC D CEO

 Address:
 10015 MONTAGUE ST.
 Address:
 14311 BRENTWOOD DR

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ISAAC D MCKEON MGR 04/29/2005