

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006671

Entity Name: 5925 MCKINLEY, LLC

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

15040 LA REINA RD
C/O DENISE J.K. SIMON
DELRAY BEACH, FL 334462725

New Principal Place of Business:

Current Mailing Address:

15040 LA REINA RD
C/O DENISE J.K. SIMON
DELRAY BEACH, FL 334462725

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DENISE J.K.
15040 LA REINA RD
DELRAY BEACH, FL 334462725 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMON, DENISE J.K.
Address: 15040 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 334462725

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, DENISE J
Address: 15040 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 334462725

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE J.K. SIMON AS MANAGER

MGR

03/25/2007

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