

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017738

Entity Name: MCKENZIE PARTNERS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11741 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404 US

Current Mailing Address:

11741 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404

New Principal Place of Business:

11923 POSTON ROAD
EASTBAY
PANAMA CITY, FL 32404 US

New Mailing Address:

1170 PEACHTREE STREET
SUITE 2350
ATLANTA, GA 30309

FEI Number: 20-0805252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, JOEL H JR
11741 POSTON ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

COWAN, JOEL H JR
11923 POSTON ROAD
PANAMA CITY, FL 32404 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE WATER CREEK INVESTMENT COMPANY, LP
Address: 102 PEBBLESTUMP POINT
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: MGRM () Delete
Name: PCB FOUR, LLC
Address: 1170 PEACHTREE STREET NORTHEAST SUITE 2350
City-St-Zip: ATLANTA, GA 30309 US

Title: MGRM () Delete
Name: COWAN HOLDING COMPANY, LLC
Address: P.O. BOX 638
City-St-Zip: PANAMA CITY, FL 32402 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: M. SHAILENDRA

MGRM

04/28/2009

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