2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026997

Entity Name: MCKEE HOLDINGS, LLC

FILED Jan 10, 2006 Secretary of State

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

706 TURNBULL AVE., STE 103 11249 CAMPFIELD CIR

ALTAMONTE SPRINGS, FL 32701 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

706 TURNBULL AVE., STE 103 11249 CAMPFIELD CIR ALTAMONTE SPRINGS, FL 32701 JACKSONVILLE, FL 32256

FEI Number: 20-1021303 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:

MCKEE, BRETT
706 TURNBULL AVE., STE 103
11249 CAMPFIELD CIR

ALTAMONTE SPRINGS, FL 32701 US JACKSONVILLE, FL 32256 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: BRETT MCKEE 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCKEE, BRETT
 Name:
 MCKEE, BRETT

 Address:
 3561 CONROY RD #217
 Address:
 11249 CAMPFIELD CIR

 City-St-Zip:
 ORLANDO, FL 32839 US
 City-St-Zip:
 JACKSONVILLE, FL 32256 US

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

 Name:
 MCKEE, SARA
 Name:
 MCKEE, SARA

 Address:
 3561 CONROY RD #217
 Address:
 11249 CAMPFIELD CIR

Address: 3561 CONROY RD #217 Address: 11249 CAMPFIELD CIR
City-St-Zip: ORLANDO, FL 32839 City-St-Zip: JACKSONVILLE, FL 32256

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: BRETT MCKEE MGRM 01/10/2006