

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052453

FILED
Jul 09, 2009
Secretary of State

Entity Name: MCKAY REALTY GROUP, LLC

Current Principal Place of Business:

927 U.S. HIGHWAY 301 SOUTH
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1808
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 20-1413265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEVER, J. ANDREW JR
927 US HWY 301 SOUTH
TAMPA, FL 33619 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: B&B CORPORATE HOLDINGS, INC.
Address: 927 US HWY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: ALLEYN, STEVEN W
Address: 927 US HWY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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: STEVEN ALLEYN

MGR

07/09/2009

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