

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052453

FILED
Feb 15, 2011
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 ()

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

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

I hereby 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: J. ANDREW BEVER, JR.

MGRM

02/15/2011

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