

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059923

FILED
Apr 06, 2010
Secretary of State

Entity Name: MCKAY GROUP, LLC

Current Principal Place of Business:

100 S. KENTUCKY AVE., SUITE 250
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

100 S. KENTUCKY AVE., SUITE 250
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 35-2243638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNA, LINDA C
600 S. MAGNOLIA AVENUE, SUITE 125
TAMPA, FL 32606 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: MGR
Name: MIMS, PAULA M
Address: 100 S KENTUCKY AVE STE 250
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: WILLIAMSON, MONA M
Address: 100 S KENTUCKY AVE STE 250
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: MCKAY, L KIRK III
Address: 100 S KENTUCKY AVE STE 250
City-St-Zip: LAKELAND, FL 33801

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: PAULA MCKAY MIMS

MNG

04/06/2010

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