

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069699

FILED
Apr 03, 2008
Secretary of State

Entity Name: MACKENZIE HOMES II, LLC

Current Principal Place of Business:

3650 BELLE VISTA DR.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3650 BELLE VISTA DR.
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-1672497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKSCH, DIANE
4615 GULF BLVD, SUITE 201
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MIKSCH & COMPANY, CPA PA
4615 GULF BLVD, SUITE 201
ST PETE BEACH, FL 33706 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: DIANE MIKSCH

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARAH CAROLINE HOLDI, NGS, LLC
Address: 3650 BELLE VISTA DR
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARAH CAROLINE HOLDI, NGS LLC
Address: 3650 BELLE VISTA DR
City-St-Zip: ST PETE BEACH, FL 33706

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: GREGORY MACKENZIE

MGR

04/03/2008

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