

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070920

FILED
Apr 18, 2006
Secretary of State

Entity Name: MCKENNA CAPITAL MANAGEMENT LLC.

Current Principal Place of Business:

2121 CORPORATE SQUARE BLVD
SUITE 155
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2121 CORPORATE SQUARE BLVD
SUITE 155
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 03-0459318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.M. CONSULTING INC OF JACKSONVILLE
2121 CORPORATE SQUARE BLVD
SUITE 155
JACKSONVILLE, FL 32216 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 () Delete
Name: J.M. CONSULTING INC. OF JACKSONVILLE
Address: 2121 CORPORATE SQUARE BLVD SUITE 155
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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: JAMES MCKENNA

MGR

04/18/2006

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