2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087451

Entity Name: MCKENZIE OFFICE PROFESSIONALS, LLC

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4153 WINNERS CIRCLE 1932 MARTIN LUTHER KING JR. WAY

APT. 313 SARASOTA, FL 32434 SARASOTA, FL 32434

Current Mailing Address: New Mailing Address:

4153 WINNERS CIRCLE 1932 DR. MARTIN LUTHER KING JR. WAY

APT. 313 SARASOTA, FL 32434 FL SARASOTA, FL 32438

FEI Number: 20-1956588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILEY, MARVA L MCKENZIE, SHIRLEY A
125 NW 89TH STREET 1932 DR. MARTIN LUTHER KING JR. WAY

MIAMI, FL 33150 US SARASOTA, FL 34234 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.

CICNATUDE: CUIDLEY A MOVENTIE

SIGNATURE: SHIRLEY A MCKENZIE 03/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCKENZIE, SHIRLEY A Name: MCKENZIE, SHIRLEY A

Address: 4153 WINNERS CIRCLE, APARTMENT 313 Address: 1932 DR. MARTIN LUTHER KING JR. WAY

City-St-Zip: MIAMI, FL 34238 City-St-Zip: SARASOTA, FL 34234

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WILEY, MARVA L
 Name:

 Address:
 125 NW 89TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY A MCKENZIE MGR 03/30/2007