

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045001

Entity Name: MCKENZIE & POPE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

29 STATE ROAD 60 WEST
LAKE WALES, FL 33853

New Principal Place of Business:

1762 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

Current Mailing Address:

P.O. BOX 250
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 16-1723752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MCKENZIE, RICHARD M
Address: 29 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33853

Title: T () Delete
Name: POPE, GEORGE C
Address: 29 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENZIE, RICHARD M
Address: 1762 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: T (X) Change () Addition
Name: POPE, GEORGE C
Address: 1762 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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: RICHARD M. MCKENZIE

MGR

04/28/2006

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