2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045001

Entity Name: MCKENZIE & POPE, LLC

FILED Mar 29, 2012 Secretary of State

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

1762 S LAKE REEDY BLVD FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

P.O. BOX 250 FROSTPROOF, FL 33843

FEI Number: 16-1723752 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:

KENT, TRACY J MCKENZIE, RICHARD M JR 1762 S LAKE REEDY BLVD FROSTPROOF, FL 33843 US FROSTPROOF, FL 33843 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: RICHARD M. MCKENZIE, JR. 03/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKENZIE, RICHARD M JR Address: 1762 S LAKE REEDY BLVD City-St-Zip: FROSTPROOF, FL 33843

Title: 7

 Name:
 POPE, GEORGE C

 Address:
 1762 S LAKE REEDY BLVD

 City-St-Zip:
 FROSTPROOF, FL 33843

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 Statues.

SIGNATURE: RICHARD M. MCKENZIE, JR. MGRM 03/29/2012