

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063760

Entity Name: OLIVER MCKENNA,LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

170 SORIANO DR.
JUPITER, FL 33458 US

New Principal Place of Business:

3300 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

170 SORIANO DR.
JUPITER, FL 33458 US

New Mailing Address:

3300 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4951063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, ROBERT J
1209 DE LAWARE AVE.
FT. PIERCE, FL 34950 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: MGRM () Delete
Name: MCKENNA, OLIVER
Address: 170 SORIANO DR.
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKENNA, OLIVER
Address: 3300 PGA BLVD., SUITE 500
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: OLIVER MCKENNA

MGRM

04/27/2007

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