

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080499

Entity Name: MCKENZIE FAMILY, LLC

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

322 BUCHANAN STREET #912
HOLLYWOOD, FL 33019

New Principal Place of Business:

1830 SOUTH OCEAN DRIVE
UNIT 1202
HALLANDALE BEACH, FL 33009

Current Mailing Address:

322 BUCHANAN STREET #912
HOLLYWOOD, FL 33019

New Mailing Address:

P.O. BOX 221154
HOLLYWOOD, FL 33022

FEI Number: 83-0457235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHLICHTE, PAUL G
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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, GEORGE
Address: 322 BUCHANAN STREET #912
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENZIE, GEORGE
Address: 1830 SOUTH OCEAN DRIVE, UNIT 1202
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GEORGE MCKENZIE

MGR

07/27/2006

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