

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080499

Entity Name: MCKENZIE FAMILY, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
UNIT 1202
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221154
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 83-0457235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 1830 SOUTH OCEAN DRIVE, UNIT 1202
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GEORGE MCKENZIE

MGR

04/23/2007

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