

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089930

Entity Name: MCKAY DEVELOPMENT, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

9203 GRIGGS ROAD A101
ENGLEWOOD, FL 34224

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

9203 GRIGGS ROAD A101
ENGLEWOOD, FL 34224

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BIGGAR, F MCKAY III
9203 GRIGGS ROAD
A101
ENGLEWOOD, FL 34224 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: F MCKAY BIGGAR III

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIGGAR, F M III
Address: C/O 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIGGAR, F MCKAY III
Address: 9203 GRIGGS ROAD A101
City-St-Zip: ENGLEWOOD, FL 34224

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: F MCKAY BIGGAR III

MGR

04/11/2008

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