

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110263

FILED
Sep 10, 2007
Secretary of State

Entity Name: MCKENZIE CONSTRUCTION LLC

Current Principal Place of Business:

6601 SW 63RD COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6601 SW 63RD COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 42-1684568 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:

Name and Address of New Registered Agent:

ALGER, STEPHEN A ESQ.
790 SW 57TH AVENUE - PENTHOUSE
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENZIE, GAVIN
Address: 6601 SW 63RD COURT
City-St-Zip: MIAMI, FL 33143

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 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: GAVIN MCKENZIE

MR.

09/10/2007

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