

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000110263

**FILED**  
**Aug 11, 2008**  
**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

MGRM

08/11/2008

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