

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111862

Entity Name: ANDREW MCKENZIE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8400 NW 125TH AVENUE
OCALA, FL 34482 US

New Principal Place of Business:

3210 NW 79TH AVE. RD.
OCALA, FL 34482 US

Current Mailing Address:

8400 NW 125TH AVENUE
OCALA, FL 34482 US

New Mailing Address:

3210 NW 79TH AVE. RD.
OCALA, FL 34482 US

FEI Number: 20-3819106 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:

MCKENZIE, ANDREW
8400 NW 125TH AVENUE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MCKENZIE, ANDREW
3210 NW 79TH AVE. RD.
OCALA, FL 34482 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: ANDREW MCKENZIE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENZIE, ANDREW
Address: 8400 NW 125TH AVENUE
City-St-Zip: Ocala, FL 34482 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKENZIE, ANDREW
Address: 3210 NW 79TH AVE. RD.
City-St-Zip: Ocala, FL 34482 US

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: ANDREW MCKENZIE

MGRM

05/01/2008

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