

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027832

Entity Name: MCKENNA & MOFFETT, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-4506865 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GORMAN, ROBERT J
1209 DELAWARE AVE.
FT. PIERCE
FT. PIERCE, FL 34950 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: ROBERT GORMAN

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENNA, OLIVER
Address: 3300 PGA BLVD.
City-St-Zip: SUITE 500, FL 33410

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: OLIVER MCKENNA

MR

05/07/2009

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