

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114994

Entity Name: MCKAY GROUP LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O'LAKES, FL 34637 US

Current Mailing Address:

7803 BLUE SPRING DRIVE
LAND O'LAKES, FL 34639 US

New Mailing Address:

7803 BLUE SPRING DRIVE
LAND O'LAKES, FL 34637 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE. 300
TAMPA, FL 33637 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: MGR () Delete
Name: TAYLOR, IAN MR
Address: 1ST FLOOR PACIFIC BUILDING
City-St-Zip: PORT VILA, VAUATU, OC

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: IAN TAYLOR

MGR

05/01/2008

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