

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053642

FILED
Apr 25, 2009
Secretary of State

Entity Name: MCKAY INVESTMENTS LLC

Current Principal Place of Business:

20040 NOB OAK AVE.
TAMPA, FL 33647

New Principal Place of Business:

3837 NORTHDAL BLVD
SUITE 241
TAMPA, FL 33624

Current Mailing Address:

20040 NOB OAK AVE.
TAMPA, FL 33647

New Mailing Address:

3837 NORTHDAL BLVD
SUITE 241
TAMPA, FL 33624

FEI Number: 26-0737345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL M
20040 NOB OAK AVE.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: FORBES, JOHN
Address: 18831 MAISONS DR.
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: HERNANDEZ, RAFAEL M
Address: 20040 NOB OAK AVE.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL HERNANDEZ

MGRM

04/25/2009

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