

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000053642

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** MCKAY INVESTMENTS LLC

**Current Principal Place of Business:**

3837 NORTHDAL BLVD  
SUITE 241  
TAMPA, FL 33624

**New Principal Place of Business:**

**Current Mailing Address:**

3837 NORTHDAL BLVD  
SUITE 241  
TAMPA, FL 33624

**New Mailing Address:**

20040 NOB OAK AVE.  
TAMPA, FL 33647

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

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

I hereby 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:** JOHN FORBES

MGRM

05/01/2012

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