

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094872

Entity Name: MCKISSACK GROUP LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

955 E KINGSFIELD ROAD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

955 E KINGSFIELD ROAD
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 26-2190171 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:

Name and Address of New Registered Agent:

MCKISSACK, WILLIAM E
955 E KINGSFIELD ROAD
CANTONMENT, FL 32533 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MCKISSACK, WILLIAM E
Address: 955 E KINGSFIELD ROAD
City-St-Zip: CANTONMENT, FL 32533 US

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

Title: MGRM () Delete
Name: MCKISSACK, CAROLYN M
Address: 955 E KINGSFIELD ROAD
City-St-Zip: CANTONMENT, FL 32533 US

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

Title: MGRM (X) Delete
Name: KELSON, WILLIAM J III
Address: 955 E KINGSFIELD ROAD
City-St-Zip: CANTONMENT, FL 32533 US

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

Title: MGRM (X) Delete
Name: KELSON, KELLY M
Address: 955 E KINGSFIELD ROAD
City-St-Zip: CANTONMENT, FL 32533 US

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

Title: MGRM (X) Delete
Name: MCKISSACK, ERIC
Address: 10902 COUNTRY OSTRICH DRIVE
City-St-Zip: PENSACOLA, FL 32534 US

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: W. E. MCKISSACK

MGR

07/08/2009

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