

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095531

Entity Name: MCKINNEY RANCH, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

142 WEST PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 458
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 26-1364058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KEVIN
142 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LAMAR, JAMES N
142 WEST PLATT STREET
TAMPA, FL 33606 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: JAMES N LAMAR

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, DONALD E
Address: 142 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

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: DONALD E PHILLIPS

MGRM

04/24/2009

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