

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111735

FILED
Apr 30, 2009
Secretary of State

Entity Name: MCKENNA & MCCAUSLAND HOLDING COMPANY, LLC

Current Principal Place of Business:

3020 N.E. 32ND AVENUE, UNIT 304
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 N.E. 32ND AVENUE, UNIT 304
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCKENNA, CHRISTINE J
471 S.E. 15TH AVENUE
POMPAÑO BEACH, FL 33060 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: CHRISTINE MCKENNA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENNA, CHRISTINE
Address: 3020 N.E. 32ND AVENUE, UNIT 304
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MCCAUSLAND, ROBERT
Address: 3020 N.E. 32ND AVENUE, UNIT 304
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: MCKENNA, CHRISTINE
Address: 3020 N.E. 32ND AVENUE, UNIT 304
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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: CHRISTINE MCKENNA

MGR

04/30/2009

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