

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
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:

MCKENNA, CHRISTINE J
471 S.E. 15TH AVENUE
POMPANO BEACH, FL 33060 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: MGR
Name: MCKENNA, CHRISTINE
Address: 3020 N.E. 32ND AVENUE, UNIT 304
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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

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: CHRISTINE MCKENNA

MGR

04/30/2010

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