2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006568

Entity Name: MCKENZIE PARK LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 HWY. 441 SE

OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

6500 HWY. 441 SE OKEECHOBEE, FL 34974

FEI Number: 26-1605496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKOVSKY, GLENDA T 6500 HWY. 441 SE

OKEECHOBEE, FL 34974 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:

Title: MGRM

 Name:
 NAUMANN, THEODORE

 Address:
 6500 HWY. 441 SE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM

 Name:
 MIKOVSKY, GLENDA T

 Address:
 6500 HWY. 441 SE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM

 Name:
 BOSTICK, CHARLIE

 Address:
 6500 HWY. 441 SE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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 Statues.

SIGNATURE: THEODORE NAUMANN MGRM 04/29/2010