

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: MCKENZIE PARK LLC

Current Principal Place of Business:

6500 HWY. 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

6500 US HWY 441 SE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

6500 HWY. 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

3906 MADRID COURT
PUNTA GORDA, FL 33950 US

FEI Number: 26-1605496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKOVSKY, GLENDA T
6500 HWY. 441 SE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

NAUMANN, THEODORE R MR.
3906 MADRID COURT
PUNTA GORDA, FL 33950 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: TED NAUMANN

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAUMANN, THEODORE R MR.
Address: 3906 MADRID COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR
Name: GORMAN, ARVIL MR.
Address: 6500 US HWY 441
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGR.
Name: GORMAN, PAMELA MRS.
Address: 6500 HWY. 441 SE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: TED NAUMANN

MGRM

01/08/2011

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