

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010872

Entity Name: MACKENZIE & COMPANY, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

6001 TAYLOR ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

1300 MISTY PINES CIRCLE #101
NAPLES, FL 34105 US

Current Mailing Address:

6001 TAYLOR ROAD
NAPLES, FL 34109 US

New Mailing Address:

1300 MISTY PINES CIRCLE #101
NAPLES, FL 34105 US

FEI Number: 26-1874403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKELLY, DEANA M
6001 TAYLOR ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SKELLY, DEANA M
1300 MISTY PINES CIRCLE #101
NAPLES, FL 34105 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:

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKELLY, DEANA M
Address: 1300 MISTY PINES CIRCLE #101
City-St-Zip: NAPLES, FL 34105 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: DEANA SKELLY

OWND

06/13/2011

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