

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010872

Entity Name: MACKENZIE & COMPANY, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1300 MISTY PINES CIRCLE #101
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

1300 MISTY PINES CIRCLE #101
NAPLES, FL 34105 US

New Mailing Address:

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
1300 MISTY PINES CIRCLE #101
NAPLES, FL 34105 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: 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

OWNE

02/08/2012

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