

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015915

FILED
May 14, 2009
Secretary of State

Entity Name: MCKENZIE CONSTRUCTION & SITE DEVELOPMENT LLC

Current Principal Place of Business:

9220 OAK PRIDE CT.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9220 OAK PRIDE CT.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-2725853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERNANDEZ, OLIVER D III
9220 OAK PRIDE CT.
TAMPA, FL 33647 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 () Delete
Name: FERNANDEZ, OLIVER III
Address: 9220 OAK PRIDE CT
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: AMADO, SHERRIE J.
Address: 9908 VENETIAN RIVER WAY
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OLIVER D FERNANDEZ III

MGRM

05/14/2009

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