

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015915

FILED
Feb 26, 2012
Secretary of State

Entity Name: MCKENZIE CONSTRUCTION & SITE DEVELOPMENT LLC

Current Principal Place of Business:

8941 IRON OAK AVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 47115
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-2725853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OLIVER D III
8941 IRON OAK AVE
TAMPA, FL 33647 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: FERNANDEZ, OLIVER III
Address: P.O. BOX 47115
City-St-Zip: TAMPA, FL 33647

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: OLIVER FERNENDEZ

MGR

02/26/2012

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