2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029201

Entity Name: MARY MACKENZIE, LLC

FILED May 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5108 IRIS DRIVE

PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

5108 IRIS DRIVE

PINELLAS PARK, FL 33782 US

FEI Number: 26-4545338 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:

MACKENZIE, MARY A 5108 IRIS DRIVE

PINELLAS PARK, FL 33782 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: MGR

Name: MACKENZIE, MARY A Address: 5108 IRIS DRIVE

City-St-Zip: PINELLAS PARK, FL 33782 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 Statues.

SIGNATURE: MARY A. MACKENZIE MGR 05/18/2010