

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046272

FILED
Mar 08, 2010
Secretary of State

Entity Name: MCKENZIE ENVIRONMENTAL MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

440 TIMBERWALK CT.
921
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

440 TIMBERWALK CT.
921
PONTE VEDRA, FL 32082 US

New Mailing Address:

6001 SW 94TH AVENUE
MIAMI, FL 33173 US

FEI Number: 27-0175692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ALEXANDER R
440 TIMBERWALK CT.
921
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

MCKENZIE, ALEXANDER R
6001 SW 94TH AVENUE
MIAMI, FL 33173 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: ALEXANDER MCKENZIE

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKENZIE, ALEXANDER R
Address: 6001 SW 94TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: LEON, ELIZABETH M
Address: 6001 SW 94TH AVENUE
City-St-Zip: MIAMI, FL 33173 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: ALEXANDER MCKENZIE

MGRM

03/08/2010

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