

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112303

**FILED
Jan 11, 2010
Secretary of State**

Entity Name: MCKAY FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

103 MALLARD TRAIL
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 3111
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 38-3807793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCKAY, THOMAS G
103 MALLARD TRAIL
PONTE VEDRA BEACH, FL 32082 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: MGR
Name: MCKAY, THOMAS G
Address: 103 MALLARD TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: THOMAS G. MCKAY MGR 01/11/2010

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