2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123224

Entity Name: J.B. MACKENZIE ENTERPRISE, LLC

FILED Feb 11, 2010 Secretary of State

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

11100 D. SUMMERLIN SQUARE DRIVE FORT MYERS, FL 33931

Current Mailing Address: New Mailing Address:

11100 D. SUMMERLIN SQUARE DRIVE FORT MYERS, FL 33931

FEI Number: 36-4664577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 US MACKENZIE, JOHN B PRES. 130 SW 46TH TERR CAPE CORAL, FL 33914 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: JOHN B. MACKENZIE 02/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACKENZIE, JOHN B

Address: 11100 D. SUMMERLIN SQUARE DRIVE

City-St-Zip: FORT MYERS, FL 33931

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: JOHN B MACKENZIE MGR 02/11/2010