

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060360

FILED
Jan 31, 2011
Secretary of State

Entity Name: MCKENNA FAMILY PROPERTIES LLC

Current Principal Place of Business:

645 GRIMES BRIDGE LANDING
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

645 GRIMES BRIDGE LANDING
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 27-2787283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, LINDA J
4428 SANIBEL WAY
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MASON, LINDA J
4428 SANABEL WAY
BRADENTON, FL 34203 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

01/31/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMONSKY, CAROL M
Address: 645 GRIMES BRIDGE LANDING
City-St-Zip: ROSWELL, GA 30075

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: CAROL M. SEMONSKY

MGR

01/31/2011

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