

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062881

FILED
Feb 21, 2012
Secretary of State

Entity Name: BRIAN MCKENZIE BUILDERS LLC

Current Principal Place of Business:

1139 CROOKED LANE
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

1139 CROOKED LANE
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 45-2544795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, BRIAN
1139 CROOKED LANE
SOUTHPORT, FL 32409 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: MCKENZIE, BRIAN
Address: 1139 CROOKED LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: MGRM
Name: MCKENZIE, TERRI
Address: 1139 CROOKED LANE
City-St-Zip: SOUTHPORT, FL 32409

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: BRIAN MCKENZIE

MGR

02/21/2012

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