

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000676

FILED
May 18, 2007
Secretary of State

Entity Name: MCKEE LIMITED COMPANY

Current Principal Place of Business:

409 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

409 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3455338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
P.O. BOX 2491
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152491 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:

05/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKEE, MICHAEL
Address: 409 BIG TREE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL S. MCKEE

MGR

05/18/2007

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