


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR 21 PM 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company LARRY MCKENZIE, JR., LLC 4983 WINDMILL CT MIDDLEBURG FL 32050		DOCUMENT # L98000002603 <i>This is a wrong mailing Address</i>		1a. Principal Place of Business Address 4983 WINDMILL CT MIDDLEBURG FL 32050	
2. Principal Place of Business <i>Construction sites</i> Suite, Apt. #, etc.		2a. Mailing Address PO BOX 517 Suite, Apt. #, etc.		3. Date Organized or Qualified 11/06/1998	
City & State <i>FLA</i>		City & State Middleburg FLA		3a. State of Formation FL	
Zip <i>32050</i>		Zip 32050		4. FEI Number 59-3516841	
Country USA		Country USA		5. Date of Last Report ?	
6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required					
7. Name and Address of Current Registered Agent MCKENZIE, LAWRENCE A JR 4983 WINDMILL CT MIDDLEBURG FL 32050		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <i>L. G. McKenzie</i> DATE 4-9-99 <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when new filing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MCKENZIE, LARRY	4983 WINDMILL CT		MIDDLEBURG FL	
				500002859085--4 -04/30/99--01125--006 ****188.75 ****188.75 <i>[Signature]</i>	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <i>L. G. McKenzie</i> DATE: 4-9-99 <small>(Signature and typed name of limited liability company or its managing member, receiver or trustee)</small>					