2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016421

Entity Name: MCKINLEY AND ASSOCIATES, LLC

FILED Jan 05, 2010 Secretary of State

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

4600 TOUCHTON RD BLDG 100/SUITE 1150 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

4600 TOUCHTON RD BLDG 100/SUITE 1150 JACKSONVILLE, FL 32246

FEI Number: 20-0797346 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:

MCKINLEY, GARY 4600 TOUCHTON RD ST. 1150 JACKSONVILLE, FL 32246 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKINLEY, GARY L

Address: 97 RIO DR

City-St-Zip: PONTE VEDRA BEACH, FL 32802

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: GARY MCKINLEY CEO 01/05/2010