

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034423

Entity Name: WABASSO-MCKINLEY, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

17 PEARL STREET
STONINGTON, CT 06378

New Principal Place of Business:

107 WATER STREET
APT. # 2N
STONINGTON, CT 06378

Current Mailing Address:

17 PEARL STREET
STONINGTON, CT 06378

New Mailing Address:

107 WATER STREET
APT. # 2N
STONINGTON, CT 06378

FEI Number: 20-2691506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, RENNICK
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGRM
Name: THOMAS, TAYLOR J
Address: 107 WATER STREET APT. 2N
City-St-Zip: STONINGTON, CT 06378

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: THOMAS TAYLOR

MGR

01/14/2010

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