

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008719

Entity Name: MCKINSEY, L.L.C.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

504 SE 8TH STREET
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2138
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3722273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D
C/O THE MILLHORN LAW FIRM
13710 US 441, SUITE 100
LADY LAKE, FL 32159 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/MEMBERS:

Title: MGRM () Delete
Name: DILORENZO, JAMES D
Address: 250 SE 123RD ST. ROAD
City-St-Zip: OCALA, FL 34480

Title: MGRM () Delete
Name: MCKINSEY, CAROL R
Address: 250 SE 123RD ST. ROAD
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL R. MCKINSEY

MGRM

01/29/2004

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