2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008719

Entity Name: MCKINSEY, L.L.C.

FILED Jan 11, 2012 Secretary of State

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

504 SE 8TH STREET OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 2138 OCALA, FL 34478

FEI Number: 59-3722273 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:

THE MILLHORN LAW FIRM, LLC 13710 US HWY 441 SUITE 100 THE VILLAGES, FL 32159 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:
 DILORENZO, JAMES D

 Address:
 250 SE 123RD STREET ROAD

 City-St-Zip:
 OCALA, FL 34480 US

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: AMI L. DILORENZO MS 01/11/2012