2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016421

Entity Name: MCKINLEY AND ASSOCIATES, LLC

FILED Jul 21, 2008 Secretary of State

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

 4600 TOUCHTON RD
 4600 TOUCHTON RD

 BLDG 100/SUITE 150
 BLDG 100/SUITE 1150

 JACKSONVILLE, FL 32246
 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

 4600 TOUCHTON RD
 4600 TOUCHTON RD

 BLDG 100/SUITE 150
 BLDG 100/SUITE 1150

 JACKSONVILLE, FL 32246
 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:

WATSON, TODD
7785 BAYMEADOWS WAY, STE 107
JACKSONVILLE, FL 32256 US
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: GARY MCKINLEY 07/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKINLEY, GARY L
 Name:

 Address:
 97 RIO DR
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARY MCKINLEY CEO 07/21/2008