

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075968

FILED
Apr 29, 2005
Secretary of State

Entity Name: MCKINLEY ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

851 WHITFIELD ROAD
FREEPORT, FL 34239

New Principal Place of Business:

851 WHITFIELD ROAD
FREEPORT, FL 32439

Current Mailing Address:

851 WHITFIELD ROAD
FREEPORT, FL 34239

New Mailing Address:

1328 NORTH FERDON BLVD
#133
CRESTVIEW, FL 32536

FEI Number: 20-1814392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINLEY, CHARLES A
851 WHITFIELD ROAD
FREEPORT, FL 34239 US

Name and Address of New Registered Agent:

MCKINLEY, CHARLES A
851 WHITFIELD ROAD
FREEPORT, FL 32439 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCKINLEY, CHARLES A
Address: 851 WHITFIELD ROAD
City-St-Zip: FREEPORT, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKINLEY, CHARLES A
Address: 851 WHITFIELD ROAD
City-St-Zip: FREEPORT, FL 32439

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: CHARLES A. MCKINLEY

MGRM

04/29/2005

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