

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118475

Entity Name: MCKINLEY HOLLYWOOD LLC

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

223 N.W. 75 WAY  
PLANTATION, FL 33317 US

## New Principal Place of Business:

1529 ARTHUR STREET  
H, FL 33020 US

## Current Mailing Address:

223 N.W. 75 WAY  
PLANTATION, FL 33317 US

## New Mailing Address:

1529 ARTHUR STREET  
H, FL 33020 US

FEI Number: 20-8035284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASTIEN, YVONNE  
223 N.W. 75TH WAY  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

BASTIEN, YVONNE  
1529 ARTHUR STREET  
HOLLYWOOD, FL 33020 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:

03/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BASTIEN, YVONNE  
Address: 223 N.W. 75 WAY  
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM ( ) Delete  
Name: DAHLBURG, JOHN  
Address: 223 N.W. 75 WAY  
City-St-Zip: PLANTATION, FL 33317 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BASTIEN, YVONNE  
Address: 1529 ARTHUR STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: YVONNE BASTIEN

MGRM

03/23/2009

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