2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111861

Entity Name: MCKINLEY CONSULTING SEVICES LLC

FILED Feb 20, 2010 Secretary of State

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

1270 N. WICKHAM RD. 16-313

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

1270 N. WICKHAM RD.

16-313 NEWALLA, OK 74857 US MELBOURNE, FL 32935 US

FEI Number: 94-3451653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

17100 BECKER RD

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

A-100

MCKINLEY, CECIL
1270 N. WICKHAM RD.
313-16

TAMPA, FL 33612 US MELBOURNE, FL 32935 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: R. CECIL MCKINLEY 02/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCKINLEY, R. CECIL

 Address:
 17100 BECKER RD.

 City-St-Zip:
 NEWALLA, OK 74857 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: R. CECIL MCKINLEY MGRM 02/20/2010