

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059749

FILED
Feb 16, 2010
Secretary of State

Entity Name: MCKINLEY'S UNIQUE FAVORS & MORE, LLC

Current Principal Place of Business:

1110 LINCOLNTERR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

1233 SOUTH PARK AVE.
WINTER GARDEN, FL 34787

Current Mailing Address:

13750 W. COLONIAL DR.
STE 350-242
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 30-0565989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KEITH, URSULA R
1110 LINCOLNTERR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KEITH, URSULA R
1233 SOUTH PARK AVE.
WINTER GARDEN, FL 34787 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEITH, URSULA R
Address: 1233 S. PARK AVE.
City-St-Zip: WINTER GARDEN, FL 34787 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 Statutes.

SIGNATURE: URSULA KEITH

MGRM

02/16/2010

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