

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103135

FILED
Feb 26, 2011
Secretary of State

Entity Name: MCKINNEY BUSINESS CONSULTING LLC

Current Principal Place of Business:

4072 COONTIE CT
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

4072 COONTIE CT
LANTANA, FL 33462 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNEY, WILLIE J JR
4072 COONTIE CT
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKINNEY, WILLIE J JR
Address: 4072 COONTIE CT
City-St-Zip: LANTANA, FL 33462 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: WILLIE J. MCKINNEY JR

MGR

02/26/2011

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