

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008545

FILED
Mar 30, 2012
Secretary of State

Entity Name: MCKINNEY RESORT SERVICES, LLC

Current Principal Place of Business:

5931 PINETREE AVENUE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

8612 ESTRELLA ST
PANAMA CITY BEACH, BCH, FL 32408

Current Mailing Address:

5931 PINETREE AVENUE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

8612 ESTRELLA ST
PANAMA CITY BEACH, BCH, FL 32408

FEI Number: 90-0666196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, WANDA M
5931 PINETREE AVENUE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HARRELL, WANDA M
8612 ESTRELLA ST
PANAMA CITY BEACH, BCH, FL 32408 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: WANDA MCKINNEY HARRELL

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRELL, WANDA M
Address: 8612 ESTRELLA ST
City-St-Zip: PANAMA CITY BEACH, BCH, FL 32408

Title: MGR
Name: WANDA MCKINNEY HARRELL
Address: 8612 ESTRELLA ST
City-St-Zip: PANAMA CITY BCH, FL 32408

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: WANDA MCKINNEY HARRELL

MGR

03/30/2012

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