

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000534

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE MCKINLEY GROUP OF FLORIDA, LLC

Current Principal Place of Business:

ATTN: JONATHAN CARLSON
10151 DEERWOOD PARK BLVD BLDG 200 STE 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BDLG. 200, STE 400
JACKSONVILLE, FL 32256

Current Mailing Address:

ATTN: JONATHAN CARLSON
10151 DEERWOOD PARK BLVD BLDG 200 STE 400
JACKSONVILLE, FL 32256

New Mailing Address:

10151 DEERWOOD PARK BLVD.
BDLG 200, STE 400
JACKSONVILLE, FL 32256

FEI Number: 52-2437142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VS
Name: HOLLAND, GREGORY
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: MRGM
Name: SPECIAL COUNSEL, INC.
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPTX
Name: EHRHART, DAWN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: GM
Name: WEBB, J. M
Address: 12724 GRAN BAY PARKWAY, STE 250
City-St-Zip: JACKSONVILLE, FL 32258

Title: CEO
Name: GILLIAM, THERON I
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: CFO
Name: NOLAN, STEPHEN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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: DAWN EHRHART

VP

04/16/2012

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