2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001610

Entity Name: 161 MCKINLEY, LLC

FILED Mar 16, 2009 Secretary of State

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

7353 INTERNATIONAL PL 311

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7353 INTERNATIONAL PL 311 SARASOTA, FL 34240

FEI Number: 22-3627993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORTON, SAM D

1819 MAIN STREET, STE. 610
SARASOTA, FL 34236 US

OGLESBY, DARI D MGR
7353 INTERNATIONAL PL
311
SARASOTA, FL 34240 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: DARI OGLESBY 03/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OGLESBY, ROBERT
 Name:

 Address:
 12617 DEACONS PLACE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OGLESBY, DARI
 Name:

 Address:
 12617 DEACONS PLACE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARI OGLESBY MGR 03/16/2009