

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003835

FILED
Apr 17, 2008
Secretary of State

Entity Name: DUTKO POOLE MCKINLEY LLC

Current Principal Place of Business:

DUTKO WORLDWIDE, LLC
412 FIRST STREET S.E.
WASHINGTON, DC 20003

New Principal Place of Business:

Current Mailing Address:

DUTKO WORLDWIDE, LLC
412 FIRST STREET S.E.
WASHINGTON, DC 20003

New Mailing Address:

FEI Number: 11-3726456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, WILLIAM T PRINCIP
106 E. COLLEGE AVENUE
SUITE 1100
TALLAHASSEE, FL 32301 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 () Delete
Name: GRAUNKE, TERENCE M
Address: 676 N MICHIGAN AVENUE, SUITE 3900
City-St-Zip: CHICAGO, IL 60611

Title: MGR () Delete
Name: YOVOVICH, PAUL G
Address: 676 N MICHIGAN AVENUE, SUITE 3900
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT CHESSON

CFO

04/17/2008

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