2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003835

Entity Name: DUTKO POOLE MCKINLEY LLC

FILED Mar 12, 2009 Secretary of State

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

DUTKO WORLDWIDE, LLC
412 FIRST STREET S.E.

DUTKO POOLE MCKINLEY LLC
106 E. COLLEGE AVENUE, SUITE 1100

WASHINGTON, DC 20003 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

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

FEI Number: 11-3726456 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:

MCKINLEY, WILLIAM T PRINCIP 106 E. COLLEGE AVENUE SUITE 1100 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GRAUNKE, TERENCE M Name: CHESSON, SCOTT

Address: 676 N MICHIGAN AVENUE, SUITE 3900 Address: 412 1ST STREET SE, SUITE 100

 City-St-Zip:
 CHICAGO, IL 60611
 City-St-Zip:
 WASHINGTON, DC 20003

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 YOVOVICH, PAUL G
 Name:

 Address:
 676 N MICHIGAN AVENUE, SUITE 3900
 Address:

 City-St-Zip:
 CHICAGO, IL 60611
 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 03/12/2009