2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003785

Entity Name: THE MCKINNON, LLC

FILED Jan 05, 2010 Secretary of State

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

21950 HOOVER ROAD WARREN, MI 480893778

Current Mailing Address: New Mailing Address:

21950 HOOVER ROAD WARREN, MI 480893778

FEI Number: 20-3017583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COX, JAMES C 3709 WOODLAKE DRIVE BONITA SPRINGS, FL 34134 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.

in the otate of Fior

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DECKER, JAMES E

 Address:
 21950 HOOVER ROAD

 City-St-Zip:
 WARREN, MI 480893778

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 Statues.

SIGNATURE: JAMES E. DECKER MR, 01/05/2010