2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003785

Entity Name: THE MCKINNON, LLC

FILED Jan 08, 2012 Secretary of State

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

21950 HOOVER ROAD 4383 GREEN DRIVE

WARREN, MI 480893778 HARSENS ISLAND, MI 48028

Current Mailing Address: New Mailing Address:

21950 HOOVER ROAD 4383 GREEN DRIVE

WARREN, MI 480893778 HARSENS ISLAND, MI 48028

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DECKER, JAMES E

 Address:
 4383 GREEN DRIVE

 City-St-Zip:
 HARSENS ISLAND, MI 48028

Title: MS.

Name: DECKER, ERIKA A

Address: 9713 ROUNDSTONE CIRCLE City-St-Zip: FT. MYERS, FL 33967

Title: MR.

 Name:
 DECKER, WILLIAM M

 Address:
 4383 GREEN DRIVE

 City-St-Zip:
 HARSENS ISLAND, MI 48028

Title: MS,

Name: DECKER, EMILY E Address: 4383 GREEN DRIVE

City-St-Zip: HARSENS ISLAND, MI 48028

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 MGRM 01/08/2012