

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006074

FILED
Mar 13, 2008
Secretary of State

Entity Name: MCKINLEY MORTGAGE, LLC

Current Principal Place of Business:

9825 KENWOOD ROAD
SUITE 203
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

9825 KENWOOD ROAD
SUITE 203
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 31-1575185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: MALOTT, JAMES
Address: 9825 KENWOOD ROAD, SUITE 203
City-St-Zip: CINCINNATI, OH 45242

Title: MGRM () Delete
Name: LUCK, PAUL V
Address: 9825 KENWOOD ROAD, SUITE 203
City-St-Zip: CINCINNATI, OH 45242

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: JAMES MALOTT

MGRM

03/13/2008

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