

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000538

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** MCKINLEY RETAILSOUTH LLC

**Current Principal Place of Business:**

320 NORTH MAIN STREET  
ANN ARBOR, MI 481078649

**New Principal Place of Business:**

**Current Mailing Address:**

320 NORTH MAIN STREET  
ANN ARBOR, MI 481078649

**New Mailing Address:**

**FEI Number:** 38-2830329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHALLER, JASON  
214 E WELBOURNE AVENUE  
WINTER PARK, FL 32789 US

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

HENSLEY, KATHY  
4401 S KIRKMAN ROAD  
ORLANDO, FL 32811 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: KATHY HENSLEY

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCKINLEY RETAILSOUTH HOLDING LP  
Address: 320 NORTH MAIN STREET  
City-St-Zip: ANN ARBOR, MI 481078649

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 Statutes.

SIGNATURE: NATE LEWIS

SECR

04/21/2011

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