

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000538

FILED
Apr 11, 2012
Secretary of State

Entity Name: MCKINLEY RETAILSOUTH LLC

Current Principal Place of Business:

320 NORTH MAIN STREET, SUITE 200
ANN ARBOR, MI 481078649

New Principal Place of Business:

Current Mailing Address:

320 NORTH MAIN STREET, SUITE 200
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:

COLLISON, HARRY
180 SOUTH KNOWLES AVENUE, SUITE 3
WINTER PARK, FL 32789 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: 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

04/11/2012

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