

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001349

Entity Name: MCKINLEY SPRINGS, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1201 ALDERDALE ROAD
PROSSER, WA 99350

New Principal Place of Business:

1201 ALDERDALE ROAD
PROSSER, WA 99350 US

Current Mailing Address:

1201 ALDERDALE ROAD
PROSSER, WA 99350

New Mailing Address:

1201 ALDERDALE ROAD
PROSSER, WA 99350 US

FEI Number: 75-3049625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KIMBERLY
7237 BLACK BULL LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PALMETTO WINE & SPIRITS
5180 NW 12TH AVE
FORT LAUDERDALE, FL 33309 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: ERIN P DEMARA

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREWS, SCOTT
Address: 1201 ALDERDALE ROAD
City-St-Zip: PROSSER, WA 99350 US

Title: MGRM
Name: ANDREWS, DANA
Address: 1201 ALDERDALE ROAD
City-St-Zip: PROSSER, WA 99350 US

Title: MGRM
Name: ANDREWS, ROB
Address: 1201 ALDERDALE ROAD
City-St-Zip: PROSSER, WA 99350 US

Title: MGRM
Name: ANDREWS, ANGELA
Address: 1201 ALDERDALE ROAD
City-St-Zip: PROSSER, WA 99350 US

Title: MGRM
Name: ROWELL, DOUG
Address: 1201 ALDERDALE ROAD
City-St-Zip: PROSSER, WA 99350 US

Title: MGRM
Name: ROWELL, SANDY
Address: 1201 ALDERDALE ROAD
City-St-Zip: PROSSER, WA 99350 US

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: SANDY ROWELL

MGRM

03/02/2011

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