

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001349

Entity Name: MCKINLEY SPRINGS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1201 ALDERDALE ROAD
PROSSER, WA 99350 US

New Principal Place of Business:

Current Mailing Address:

1201 ALDERDALE ROAD
PROSSER, WA 99350 US

New Mailing Address:

FEI Number: 75-3049625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO WINE & SPIRITS
5180 NW 12TH AVE
FORT LAUDERDALE, FL 33309 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
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

04/25/2012

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