

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013146

Entity Name: M.C. VENTURES, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3005 W. PLANTATION PINES CT.
LECANTO, FL 34461

New Principal Place of Business:

4805 W. LAUREL STREET
100
TAMPA, FL 33607

Current Mailing Address:

4805 W. LAUREL STREET
100
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2831681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JASON C
3005 W. PLANTATION PINES CT.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

MORGAN, JASON C
4805 W. LAUREL STREET
TAMPA, FL 33607 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: MR. JASON C. MORGAN

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, JASON C
Address: 3005 W. PLANTATION PINES CT.
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, JASON C
Address: 4805 W. LAUREL STREET
City-St-Zip: TAMPA, FL 33607

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: JASON C. MORGAN

MR.

01/19/2009

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