

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L06000106497

Entity Name: M&C RENOVATIONS LLC

Current Principal Place of Business:

319 S. 11TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 1918
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 14-1981535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAY, WARREN E III
319 S. 11TH AVENUE
WAUCHULA, FL 33873 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MAY, WARREN E III
Address: 319 S. 11TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CONTRERAS, BRUCE L
Address: 315 ST. RD 62 APT. A204
City-St-Zip: BOWLING GREEN, FL 33834

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN E. MAY III

MR

05/01/2009

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