

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004457

Entity Name: MCT GROUP, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2501 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758

New Principal Place of Business:

2499 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758

Current Mailing Address:

P O BOX 691089
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 41-2265799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURDEKOOS, CARLOS
2501 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

THURDEKOOS, CARLOS
2499 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758 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

03/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THURDEKOOS, CARLOS
Address: 2499 TRAFALGAR BOULEVARD
City-St-Zip: KISSIMMEE, FL 34758

Title: MGRM
Name: THURDEKOOS, MARIA
Address: 2499 TRAFALGAR BLVD
City-St-Zip: KISSIMMEE, FL 34758

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: CARLOS THURDEKOOS

MGRM

03/26/2012

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