

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036731

Entity Name: MCBG, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

4400 NORTH HIGHWAY 19-A, UNIT #6
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4400 NORTH HIGHWAY 19-A, UNIT #6
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 90-0530058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: LEMON, GIGI
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 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: GIGI LEMON

PRES

06/14/2011

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