

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046701

FILED
Apr 30, 2010
Secretary of State

Entity Name: MC HOLDINGS GROUP, LLC

Current Principal Place of Business:

8080 NEVIS PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

9314 FOREST HILL BLVD
SUITE 218
WELLINGTON, FL 33411 US

Current Mailing Address:

8080 NEVIS PLACE
WELLINGTON, FL 33414 US

New Mailing Address:

9314 FOREST HILL BLVD
SUITE 218
WELLINGTON, FL 33411 US

FEI Number: 27-0221804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR.
777 SOUTH LFAGLER DRIVE
WEST TOWER, SUITE 901
WEST PALM BEACH, FL 33401 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: MGR
Name: MULCAHY, MARC
Address: 8080 NEVIS PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: GRIFFIN-MULCAHY, VANESSA
Address: 8080 NEVIS PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: CERNUTO, FRANK JR.
Address: 3414 HARBOR SIDE COURT
City-St-Zip: KISSIMMEE, FL 34746 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: VANESSA GRIFFIN-MULCAHY

MGR

04/30/2010

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