2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052380

Entity Name: MCP CONSULTING, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1409 TIPPIRARY 1409 TIPPERARY VIERA, FL 32940 VIERA, FL 32940

Current Mailing Address: New Mailing Address:

1409 TIPPIRARY
VIERA, FL 32940

1409 TIPPERARY
VIERA, FL 32940

FEI Number: 27-2571614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, MICHAEL C
1409 TIPPIRARY
VIERA, FL 32940 US
PATTERSON, MICHAEL C
1409 TIPPERARY
VIERA, FL 32940 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: 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PATTERSON, MICHAEL C Address: 1409 TIPPERARY City-St-Zip: VIERA, FL 32940

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 Statues.

SIGNATURE: MICHAEL PATTERSON MGR. 02/18/2011