

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055616

Entity Name: MCC REAL PROPERTIES LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8770 MIDNIGHT PASS ROAD 101-B
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8770 MIDNIGHT PASS ROAD 101-B
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 34-0360888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEITLICH, PAUL D
2033 MAIN STREET SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MCCONNELL, MICHAEL J
8770 MIDNIGHT PASS ROAD
SARASOTA, FL 34237 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: MICHAEL MCCONNELL

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCONNELL, MICHAEL J
Address: 33 LAKE KATHERINE WAY
City-St-Zip: PALOS HEIGHTS, IL 60463

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: MICHAEL MCCONNELL

MGR

03/28/2011

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