2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082170

Entity Name: MC & MC & COMPANY LLC

FILED Mar 31, 2010 Secretary of State

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

3740 TAMIAMI TR

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

PO BOX 494493 PORT CHARLOTTE, FL

FEI Number: 20-5711083 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:

MICHELLE, MCFARLANE D 3740 - TAMIAMI TR PORT CHARLOTTE, FL 33952 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MICHELLE, MCFARLANE D
Address: 3740 TAMIAMI TR
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MICHELLE MCFARLANE MGR 03/31/2010