

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015139

Entity Name: MCA, L.L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

719 OAKLAWN STREET
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

151 MARYESTHER BLVD.
202
MARYESTHER, FL 32569

Current Mailing Address:

719 OAKLAWN STREET
FORT WALTON BEACH, FL 32547

New Mailing Address:

151 MARYESTHER BLVD
202
MARYESTHER, FL 32569

FEI Number: 59-3693663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURIE, MARY N
719 OAKLAWN STREET
FORT WALTON BEACH, FL 32547 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/MEMBERS:

Title: MGRM () Delete
Name: LOURIE, MARY
Address: 719 OAKLAWN STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR () Delete
Name: ZEHNDER, HERBERT
Address: 327 HOLMES BLVD., NW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARY LOURIE

MGRM

04/30/2004

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