2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# L01000003245

Entity Name: MCL, LLC

Current Principal Place of Business:

509 S. MAIN STREET, SUITE A
LAS CRUCES, NM 88001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
LAS CRUCES, NM 88004

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAVIN, CHARLES M JR
2725 MEDALLIST LN
NAPLES, FL 34109 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: MGRM
Name: LAVIN, MICHAEL
Address: 509 SOUTH MAIN STREET, SUITE A
City-St-Zip: LAS CRUCES, NM 88001

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 LAVIN MGRM 01/10/2011

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