

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018986

Entity Name: MCP RETAIL, L.L.C.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

231 PARK AVENUE WEST
WINTER PARK, FL 32789

New Principal Place of Business:

1071 W MORSE STREET
SUITE 200
WINTER PARK, FL 32789

Current Mailing Address:

231 PARK AVENUE WEST
WINTER PARK, FL 32789

New Mailing Address:

1071 W MORSE STREET
SUITE 200
WINTER PARK, FL 32789

FEI Number: 59-3755713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLARD, MICHAEL A
231 PARK AVENUE WEST
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COLLARD, MICHAEL A
1071 W MORSE STREET
SUITE 200
WINTER PARK, FL 32789 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: _____

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLARD, MICHAEL A
Address: 231 PARK AVENUE WEST
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: KING, BRIAN P
Address: 9221 CAPTIVA CIR
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLARD, MICHAEL A
Address: 1071 W MORSE STREET
City-St-Zip: WINTER PARK, FL 32789

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL COLLARD

MGRM

05/17/2007

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