

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018986

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

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1071 W MORSE BLVD.
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1071 W MORSE BLVD.
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3755713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLARD, MICHAEL A
1071 W MORSE BLVD.
SUITE 200
WINTER PARK, FL 32789 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: COLLARD, MICHAEL A
Address: 1071 W MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: KING, BRYAN
Address: 3507 BAYSHORE BLVD., PH 2201
City-St-Zip: TAMPA, FL 33629

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 COLLARD

MGRM

02/18/2011

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