

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018986

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

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1131 SYMONDS AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

1131 SYMONDS AVENUE
WINTER PARK, FL 32789

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:

COLLARD, MICHAEL A
1131 SYMONDS AVENUE
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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLARD, MICHAEL A
Address: 1131 SYMONDS AVENUE
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 A. COLLARD

MGR

04/10/2012

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