

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020176

Entity Name: MCN INVESTMENTS, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3755 7TH TERRACE
SUITE 101
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3755 7TH TERRACE, SUITE 101
VERO BEACH, FL 329606531

New Mailing Address:

FEI Number: 55-0798032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FENNELL, TODD W
3755 7TH TERRACE, SUITE 101
VERO BEACH, FL 32960 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: _____

Electronic Signature of Registered Agent

04/27/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNALLY, ROBERT C
Address: 522 BAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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: ROBERT C. MCNALLY

MGRM

04/27/2009

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