

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020176

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

FILED
Apr 27, 2012
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
3755 7TH TERRACE, SUITE 101
VERO BEACH, FL 32960 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: MCNALLY, ROBERT C
Address: 522 BAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT C. MCNALLY

MGRM

04/27/2012

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