2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002614

Entity Name: MC OFFICE, LLC

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 CLYDE MORRIS BLVD SUITE 130

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

305 CLYDE MORRIS BLVD SUITE 130

ORMOND BEACH, FL 32174 US

FEI Number: 26-6751489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONNELL, JAMES E
305 CLYDE MORRIS BLVD.
SUITE 130
DAYTONA BEACH, FL 32174 US

MCDONNELL, JAMES E
305 CLYDE MORRIS BLVD.
SUITE 130
ORMOND BEACH, FL 32174 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: 03/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCDONNELL, JAMES E
 Name:

 Address:
 305 CLYDE MORRIS BLVD., SUITE 130
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E MCDONNELL MGR 03/28/2007