

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012578

Entity Name: MCP LAND COMPANY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

107 SW 6TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

107 SW 6TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R ESQUIRE
417 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: MGR
Name: MARKHAM COY PITTS
Address: 107 SW 6TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: MARSHALL CONRAD PITTS, III
Address: 107 SW 6TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: MARSHALL C. PITTS III

MGR

04/26/2011

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