

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018336

Entity Name: MC ONE, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

3665 BEE RIDGE RD, STE 310
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3665 BEE RIDGE RD, STE 310
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-0837860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, JAIME S
3665 BEE RIDGE RD #310
SARASOTA, FL 34233 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 () Delete
Name: CARRION, JAIME S
Address: 3665 BEE RIDGE RD 3310
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRION, JAIME S
Address: 3665 BEE RIDGE RD #310
City-St-Zip: SARASOTA, FL 34233

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: JAIME S. CARRION

MGRM

02/13/2009

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