2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018336

Entity Name: MC ONE, LLC

FILED Mar 30, 2010 Secretary of State

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

3665 BEE RIDGE RD, STE 310 3665 BEE RIDGE RD SARASOTA, FL 34233

STE. 310 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3665 BEE RIDGE RD, STE 310 3665 BEE RIDGE RD SARASOTA, FL 34233 STE. 310

SARASOTA, FL 34233

FEI Number: 20-0837860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRION, JAIME S THOMAS, DORA MARIA C 3665 BEE RIDGE RD 3665 BEE RIDGE RD #310 SARASOTA, FL 34233 STE. 310 SARASOTA, FL 34233 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: DORA MARIA C. THOMAS 03/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

THOMAS, DORA MARIA C Name: Address: 3665 BEE RIDGE RD #310 City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: DORA MARIA C. THOMAS **MGRM** 03/30/2010