

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024630

Entity Name: MCFIP, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

4019 W. INMAN AVENUE
TAMPA, FL 33609

New Principal Place of Business:

3001 EXECUTIVE DR
260
CLEARWATER, FL 33762

Current Mailing Address:

4019 W. INMAN AVENUE
TAMPA, FL 33609

New Mailing Address:

3001 EXECUTIVE DR
260
CLEARWATER, FL 33762

FEI Number: 26-0082579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, WILLIAM H
4019 W. INMAN AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DEAN, WILLIAM H
3001 EXECUTIVE DR
260
CLEARWATER, FL 33762 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:

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CALDWELL, CRAIG D
Address: 4019 W. INMAN AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: DEAN, WILLIAM H
Address: 4019 W. INMAN AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: CRAMER, HANK
Address: 4019 W. INMAN AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG D CALDWELL

MGR

04/05/2005

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