

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024630

Entity Name: MCFIP, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3001 EXECUTIVE DR
260
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR
260
CLEARWATER, FL 33762

New Mailing Address:

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
3001 EXECUTIVE DR
260
CLEARWATER, FL 33762 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 () Delete
Name: CALDWELL, CRAIG D
Address: 10556 INDIAN HILLS CT
City-St-Zip: LARGO, FL 33777

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: 2716 STATE ST
City-St-Zip: TAMPA, FL 33602

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 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: CRAIG D CALDWELL

MGR

04/24/2007

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