

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024630

Entity Name: MCFIP, LLC

FILED
Apr 25, 2008
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:

CALDWELL, CRAIG D
10556 INDIAN HILLS CT
LARGO, FL 33777 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: CRAIG D CALDWELL

04/25/2008

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 (X) 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

04/25/2008

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