2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024630

Entity Name: MCFIP, LLC

Address:

City-St-Zip:

2716 STATE ST

TAMPA, FL 33602

FILED Feb 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3001 EXECUTIVE DR 260 CLEARWATER, FL 33762 **New Mailing Address: Current Mailing Address:** 3001 EXECUTIVE DR 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: Name and Address of New Registered Agent: CALDWELL, CRAIG D 10556 INDIAN HILLS CT LARGO, FL 33777 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CALDWELL, CRAIG D Name: Name: Address: 10556 INDIAN HILLS CT Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CRAMER, HANK 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 M 02/08/2009