

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036245

Entity Name: M.C. LARSEN INVESTMENT, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1728 ALGONQUIN DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

2657 PINEWOOD DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

1728 ALGONQUIN DRIVE
CLEARWATER, FL 33755

New Mailing Address:

2657 PINEWOOD DRIVE
DUNEDIN, FL 34698

FEI Number: 20-1176759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, MICHAEL
1728 ALGONQUIN DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

LARSEN, MICHAEL
2657 PINEWOOD DRIVE
DUNEDIN, FL 34698 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:

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LARSEN, MICHAEL
Address: 1728 ALGONQUIN DRIVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARSEN, MICHAEL
Address: 2657 PINEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL LARSEN

MGR

04/15/2005

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