

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036245

Entity Name: M.C. LARSEN INVESTMENT, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2657 PINEWOOD DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2657 PINEWOOD DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-1176759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARSEN, MICHAEL
2657 PINEWOOD DRIVE
DUNEDIN, FL 34698 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: LARSEN, MICHAEL
Address: 2657 PINEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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 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: MICHAEL LARSEN

MGR

05/01/2006

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