2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029884

Entity Name: MC PROPERTIES LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3407A BAHIA VISTA ST 1108 KAUFMAN AV SARASOTA, FL 34239 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1108 KAUFMAN AVE 1108 KAUFMAN AV SARASOTA, FL 34237 SARASOTA, FL 34237

FEI Number: 20-2603266 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:

ICARD, MERRILL, ET AL ATTN: F. THOMAS HOPKINS 2033 MAIN STRET, SUITE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YODER, MILTON
 Name:

 Address:
 1108 KAUFMAN AVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 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: MILTON YODER MGR 04/27/2009