2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052750

Entity Name: MCM, LLC

FILED Apr 18, 2006 Secretary of State

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

25 HIBISCUS ROAD 25 HIBISCUS ROAD BELLAIRE, FL 33765 US BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

PO BOX 3634 SEMINOLE, FL 33775

FEI Number: 20-3355863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARLET, CHARLES W BARLET, CHARLES W 9418 SCOTT DRIVE 3724 SHADY BLUFFS DR. LARGO, FL 33777 LARGO, FL 33770

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: 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete BARLET, CHARLES W Name: 9418 SCOTT DRIVE Address: City-St-Zip: LARGO, FL 33777 US

Title: MGRM () Delete Name: MICHAEL, MARK E

Address: 6100 86TH AVE. N. City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM () Delete CURLEY, GAIL E Name: 25 HIBISCUS ROAD Address: City-St-Zip: BELLAIRE, FL 33756 US

Title: MGRM () Delete Name: GILBERT, MARK J

Address: 1401 NURSERY ROAD City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM (X) Change () Addition BARLET, CHARLES W Name: Address: 3724 SHADY BLUFFS DR. City-St-Zip: LARGO, FL 33770 US

Title: () Change () Addition

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

CURLEY, GAIL M Name: Address: 25 HIBISCUS ROAD City-St-Zip: BELLEAIR, FL 33756 US

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: GAIL M. CURLEY **MGRM** 04/18/2006