2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080660

Address:

City-St-Zip:

172-107TH AVE

TREASURE ISLAND, FL 33706 US

Entity Name: MCC DEVELOPMENT, LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 172 107TH AVENUE TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** 10210 PARADISE BLVD. TREASURE ISLAND, FL 33706 FEI Number: 51-0553040 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: CARTER, HARRY 10210 PARADISE BLVD TREASURE ISLAND, FL 33706 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: MGR Title: () Change () Addition () Delete CARTER, HARRY MGR Name: Name: 10210 PARADISE BLVD Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: Title: MRGM () Delete Title: () Change () Addition MENSCH, ROBERT MRGM Name: Name: Address: 172-107TH AVE Address: City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: Title: MRGM () Delete Title: () Change () Addition MENSCH, ANNETTE MRGM Name: Name: Address: 172-107TH AVE Address: City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: Title: MRGM () Delete Title: () Change () Addition Name: CARTER, LAVITA MRGM Name: Address: 172-107TH AVE Address: City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: MRGM Title: () Delete Title: () Change () Addition CARTER, HARRY II MRGM Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: HARRY CARTER MGR 04/17/2008