2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021143

Entity Name: MGCC PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

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

323 LAKE SHORE DRIVE LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

323 LAKE SHORE DRIVE LEESBURG, FL 34748 US

FEI Number: 20-5404707 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:

CYRUS, ROBERT R 214 NORTH THIRD STREET SUITE A LEESBURG, FL 34748 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:

Title: MGRM

Name: COLEMAN, CLELL III
Address: 323 LAKE SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM

Name: GLOCKLER, MARY C
Address: 2918 PORTO BELLO AVENUE
City-St-Zip: LEESBURG, FL 34748 US

I hereby 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 Statues.

SIGNATURE: CLELL COLEMAN MGR 01/05/2010