

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035916

Entity Name: MC-201, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 33034

New Principal Place of Business:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

Current Mailing Address:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 33034

New Mailing Address:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, DONALD J
27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 33034 US

Name and Address of New Registered Agent:

SCHROEDER, DONALD J
27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034 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: DONALD J SCHROEDER

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: SCHROEDER, DONALD J
Address: 27 OCEAN LUB DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 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: DONALD J SCHROEDER

MGMR

04/15/2008

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