2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# L06000035992

Entity Name: MC-1501, LLC

Current Principal Place of Business:

123 WEST HIRTH ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 10009
GREENSBORO, NC 27404

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS MANAGEMENT GROUP INC OF FL
41 ANGELFISH CAY DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

PHILLIPS MANAGEMENT GROUP INC OF FL
123 WEST HIRTH ROAD
FERNANDINA BEACH, 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS MANAGEMENT GROUP INC
Address: 1400 BATTLEGROUND AVE, STE 201
City-St-Zip: GREENSBORO, NC 27408

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: WADE DOGGETT PRES 01/11/2012

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