

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036000

Entity Name: MC-401, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

123 WEST HIRTH ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

New Mailing Address:

123 WEST HIRTH ROAD
FERNANDINA BEACH, 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 32034 US

Name and Address of New Registered Agent:

BELANGIA, WILLIAM R
95106 ELDERBERRY LANE
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: WILLIAM R BELANGIA

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELANGIA, WILLIAM R
Address: 95106 ELDERBERRY LANE
City-St-Zip: AMELIA ISLAND, FL 32034

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: WILLIAM R BELANGIA

MGRM

03/17/2009

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