

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036000

Entity Name: MC-401, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

123 WEST HIRTH ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

123 WEST HIRTH ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 10009
GREENSBORO, NC 27404

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELANGIA, WILLIAM R
95106 ELDERBERRY LANE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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

02/22/2011

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 Statutes.

SIGNATURE: KEITH PHILLIPS

PRES

02/22/2011

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