

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000036000

Entity Name: MC-401, LLC

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**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:

01/06/2012

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 Statutes.

SIGNATURE: WADE DOGETT

PRES

01/06/2012

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