2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063789

Entity Name: MCH OF MARION, LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5858 NW 80TH AVENUE 5858 NW 80TH AVENUE ROAD

OCALA, FL 34482 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

5858 NW 80TH AVENUE S858 NW 80TH AVENUE ROAD

OCALA, FL 34482 OCALA, FL 34482

FEI Number: 20-8393663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARNEY, FRED
5858 NW 80TH AVENUE
0CALA, FL 34482 US
HARNEY, FRED
5858 NW 80TH AVENUE ROAD
0CALA, FL 34482 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: FRED HARNEY 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HARNET, MURIEL C
 Name:
 HARNEY, MURIEL C

 Address:
 5858 NW 80TH AVE. RD.
 Address:
 5858 NW 80TH AVE. RD.

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

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: MURIEL C HARNEY MGRM 03/12/2009