

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084245

Entity Name: MCM VERMONT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4301 TROON LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3459
BOYNTON BEACH, FL 33434

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:

ARLEN, ROBERT M
110 EAST ATLANTIC AVE., SUTIE 330
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEADE, MICHELLE C
Address: 4301 TROON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: MEADE, CURTIS D
Address: 4301 TROON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: CURTIS MEADE

MGRM

01/05/2010

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