2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084245

Entity Name: MCM VERMONT, LLC

FILED Apr 19, 2011 Secretary of State

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

4301 TROON LANE

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

P.O. BOX 3459

BOYNTON BEACH, FL 33434

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

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

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 Statues.

SIGNATURE: CURTIS D. MEADE MGRM 04/19/2011