

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100957

FILED
Jun 16, 2009
Secretary of State

Entity Name: M&C LLC

Current Principal Place of Business:

1003 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

214 THIRD AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1003 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

POST OFFICE BOX 51404
JACKSONVILLE BEACH, FL 32240

FEI Number: 26-7329620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EDGEWATER COMPANIES INC.
1003 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

EDGEWATER COMPANIES INC.
214 THIRD AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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:

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, MARTIN G JR
Address: PO BOX 51404
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: MGRM () Delete
Name: WILLIAMS, CAROL M
Address: PO BOX 51404
City-St-Zip: JACKSONVILLE BEACH, FL 32240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN G WILLIAMS JR

MGRM

06/16/2009

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