2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100957

Entity Name: M&C LLC

FILED Aug 08, 2011 Secretary of State

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

214 THIRD AVENUE SOUTH

120 COASTAL OAK CIRCLE

JACKSONVILLE BEACH, FL 32250

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 51404 120 COASTAL OAK CIRCLE JACKSONVILLE BEACH, FL 32240 PONTE VEDRA BEACH, FL 32082

FEI Number: 26-7329620 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:

EDGEWATER COMPANIES INC. 11512 LAKE MEAD AVENUE 303 JACKSONVILLE, FL 32256 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: WILLIAMS, CAROL M Address: PO BOX 51404

City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: CAROL M. WILLIAMS MGRM 08/08/2011