

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118180

Entity Name: MC SQUARED, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

C/O JOHN A. MORAN, ESQ.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21182
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-8041094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A ESQ.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 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: MGR () Delete
Name: JOHNSON, JULIE S
Address: 1990 MAIN ST STE 700
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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: JULIE S. JOHNSON

MGR

04/29/2008

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