## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000000646

Entity Name: MCM PRIME, LLC

FILED Apr 29, 2009 Secretary of State

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

3513 EXETER COURT 119 ROCK LAKE ROAD ORLANDO, FL 32812 SUITE 1179

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

PO BOX 658096 119 ROCK LAKE ROAD ORLANDO, FL 32856 SUITE 1179

LONGWOOD, FL 32750

FEI Number: 20-8154547 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:

EVANS, RICHARD C
3513 EXETER COURT
ORLANDO, FL 32812 US
HALKIDES, MIHALIS DR.
119 ROCK LAKE ROAD
LONGWOOD, FL 328750 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: DR. MIHALIS HALKIDES, CEO 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 EVANS, RICHARD C
 Name:
 HALKIDES, MIHALIS DR.

 Address:
 3513 EXETER COURT
 Address:
 119 ROCK LAKE ROAD

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 LONGWOOD, FL 32750

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: HALKIDES, MIHALIS Name: HALKIDES, SUSAN

Name: HALKIDES, MIHALIS Name: HALKIDES, SUSAN
Address: 119 ROCK LAKE ROAD Address: 119 ROCK LAKE ROAD
City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

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: DR. MIHALIS HALKIDES CEO 04/29/2009