

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006483

Entity Name: MC FT. MYERS, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

C/O CHARLES E. MAYHUGH, JR.
13690 EAGLE RIDGE DR.
FT.MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES E. MAYHUGH, JR.
13690 EAGLE RIDGE DR.
FT.MYERS, FL 33912

New Mailing Address:

FEI Number: 20-8260668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHUGH, CHARLES E
13690 EAGLE RIDGE DR.
FT.MYERS, FL 33912 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
Name: MAJOR, FLORA
Address: 35 WATERGATE DRIVE, SUITE 903
City-St-Zip: SARASOTA, FL 34236 35

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 Statutes.

SIGNATURE: FLORA MAJOR

MGR

02/14/2010

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