

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006483

FILED
Jan 16, 2012
Secretary of State

Entity Name: MC FT. MYERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

01/16/2012

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