2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045449

Entity Name: MCG & ASSOCIATES LLC

FILED Apr 15, 2012 Secretary of State

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

534 CODY COURT ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

534 CODY COURT ORANGE PARK, FL 32073

FEI Number: 83-0482402 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:

FRANCK, GUY 534 CODY COURT ORANGE PARK, FL 32073

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

US

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 FRANCK, GUY

 Address:
 534 CODY COURT

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: MGRM

 Name:
 FRANCK, MARIE C

 Address:
 534 CODY COURT

 City-St-Zip:
 ORANGE PARK, FL 32073

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: GUY FRANCK MGRM 04/15/2012