

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055604

Entity Name: MCCS-REGENCY, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

135 PARLIAMENT LOOP
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 6108
ST THOMAS, VI 00804

New Mailing Address:

FEI Number: 26-0267051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, SCOTT C
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: SAKHRANI, NAVIN
Address: 13 MAIN STREET
City-St-Zip: CHARLOTTE AMALIE, ST THOMAS, VI 00804 XX

Title: MGR
Name: CHANDI, HARESHKURMAR
Address: 13 MAIN STREET
City-St-Zip: CHARLOTTE AMALIE, ST THOMAS, VI 00804 XX

Title: MGR
Name: CAN, ALBERT
Address: 1112 SAGA STREET
City-St-Zip: GLENDORA, CA 91741 US

Title: MGR
Name: MIRPURI, JAINT S
Address: 13 MAIN STREET
City-St-Zip: CHARLOTTE AMALIE, ST THOMAS, VI 00804 XX

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: NAVIN SAKHRANI

MGR

02/17/2011

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