2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063086

Entity Name: MKMC AND CO, LLC

FILED Mar 27, 2011 Secretary of State

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

4885 GABRIELLA LN
OVIEDO, FL 32765 US
4112 WATERVIEW LOOP
WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

4885 GABRIELLA LN
OVIEDO, FL 32765 US
4112 WATERVIEW LOOP
WINTER PARK, FL 32792 US

FEI Number: 26-0365125 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:

MCCUTCHEN, MARY K
4885 GABRIELLA LN
OVIEDO, FL 32765 US

MCCUTCHEN, MARY K
4112 WATERVIEW LOOP
WINTER PARK, FL 32792 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: 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCUTCHEN, MARY K
Address: 4112 WATERVIEW LOOP
City-St-Zip: WINTER PARK, FL 32792 US

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: MARY KATHERINE MCCUTCHEN MGRM 03/27/2011