

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072661

Entity Name: MCG AND G, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256

Current Mailing Address:

4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256

New Principal Place of Business:

4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224

New Mailing Address:

4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224

FEI Number: 26-0536097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, MARSHALL D JR
4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GUNN, MARSHALL D JR
4350 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 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:

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUNN, MARSHALL
Address: 4350 PABLO PROFESSIONAL COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: MCGROGAN, PATRICK
Address: 219 SOUTH FLETCHER
City-St-Zip: AMELIA ISLAND, FL 32034

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: MARSHALL D. GUNN, JR.

MGMR

01/10/2010

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