2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072661

Entity Name: MCG AND G, LLC

FILED Apr 08, 2012 Secretary of State

Date

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

4350 PABLO PROFESSIONAL COURT SUITE 200

JACKSONVILLE, FL 32224

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: MARSHALL D. GUNN, JR. MGRM 04/08/2012