2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088195

Entity Name: MGC BLUE CANYON, LLC

FILED Apr 20, 2011 Secretary of State

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

855 EAST PINE STREET TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

855 EAST PINE STREET TARPON SPRINGS, FL 34689

FEI Number: 26-0805767 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:

WARD, R. CARLTON ESQ RICHARDS, GILKEY, FITE, ET AL 1253 PARK STREET CLEARWATER, FL 33756 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CANTONIS, MICHAEL G II

 Address:
 855 EAST PINE STREET

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: MGRM

 Name:
 CANTONIS, GEORGE M

 Address:
 855 EAST PINE STREET

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: MICHAEL G. CANTONIS II MGRM 04/20/2011