

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012741

Entity Name: MCT INNOVATION LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1300 LAKEWOOD DR.
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

1300 LAKEWOOD DR.
SAINT JOHNS, FL 32259 US

Current Mailing Address:

1300 LAKEWOOD DR.
JACKSONVILLE, FL 32259 US

New Mailing Address:

1300 LAKEWOOD DR.
SAINT JOHNS, FL 32259 US

FEI Number: 26-2140344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, DARREN
1300 LAKEWOOD DR.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BRUCE, DARREN
1300 LAKEWOOD DR.
SAINT JOHNS, FL 32259 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUCE, DARREN
Address: 1300 LAKEWOOD DR.
City-St-Zip: SAINT JOHNS, FL 32259 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 Statutes.

SIGNATURE: DARREN K. BRUCE

MGRM

01/10/2011

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