2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036731

Entity Name: MCBG, LLC

FILED May 02, 2010 Secretary of State

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

4400 NORTH HIGHWAY 19-A, UNIT #6 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

4400 NORTH HIGHWAY 19-A, UNIT #6 MOUNT DORA, FL 32757

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: PRES Name: LEMON, GIGI

Address: 515 EAST PARK AVENUE City-St-Zip: TALLAHASSEE, FL 32301 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: GIGI LEMON PRES 05/02/2010