2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058530

Name:

Entity Name: MCD REAL ESTATE GROUP, LLC

FILED Apr 09, 2009 Secretary of State

US

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

6250 HAZELTINE NATIONAL DRIVE 6565 HAZELTINE NATIONAL DRIVE

100

ORLANDO, FL 32822 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6250 HAZELTINE NATIONAL DRIVE 6565 HAZELTINE NATIONAL DRIVE

ORLANDO, FL 32822 US ORLANDO, FL 32822

FEI Number: 26-2817810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

12

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

SIMEONE, KAREN A SIMEONE, KAREN A

6250 HAZELTINE NATIONAL DRIVE 6565 HAZELTINE NATIONAL DRIVE

100 ORLANDO, FL 32822 US ORLANDO, FL 32822 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: KAREN A SIMEONE 04/09/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

SIMEONE, CARMEN R SIMEONE, CARMEN R Address: 6250 HAZELTINE NATIONAL DRIVE, SUITE 100 Address: 6565 HAZELTINE NATIONAL DR, SUITE 12

City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: ORLANDO, FL 32822 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARMEN R SIMEONE 04/09/2009