

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109431

FILED
Apr 30, 2011
Secretary of State

Entity Name: MCA MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

3596 FLORIAN TERRACE
PALM HARBOR, FL 34685

New Principal Place of Business:

1230 GULF BLVD.
#606
CLEARWATER, FL 33767

Current Mailing Address:

3596 FLORIAN TERRACE
PALM HARBOR, FL 34685

New Mailing Address:

1230 GULF BLVD.
#606
CLEARWATER, FL 33767

FEI Number: 26-3826578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS B A
150 2ND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SMITH, THOMAS B
150 2ND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 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: THOMAS SMITH

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HAIGHT, DONALD R
Address: 1230 GULF BLVD. #606
City-St-Zip: CLEARWATER, FL 33767

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: DONALD HAIGHT

CEO

04/30/2011

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