

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109431

FILED
Apr 13, 2012
Secretary of State

Entity Name: MCA MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1230 GULF BLVD.
#606
CLEARWATER, FL 33767

New Principal Place of Business:

ONE PROGRESS PLAZA
SUITE 2100
ST. PETERSBURG, FL 33701

Current Mailing Address:

1230 GULF BLVD.
#606
CLEARWATER, FL 33767

New Mailing Address:

ONE PROGRESS PLAZA
SUITE 2100
ST. PETERSBURG, FL 33701

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
150 2ND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: CEO
Name: HAIGHT, DONALD R
Address: 10614 GARDA DIVE
City-St-Zip: TRINITY, FL 34655

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

04/13/2012

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