

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000045

Entity Name: MCC MANAGEMENT, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

62 WEST COLONIAL DR, STE 209
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

62 WEST COLONIAL DR, STE 209
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-4781280 FEI Number Applied For () 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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NINGER, JONAH
Address: 62 WEST COLONIAL DR, STE 209
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: SPADE, DEBORAH
Address: 62 WEST COLONIAL DR, STE 209
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: PAGARIGAN, LEO
Address: 62 WEST COLONIAL DR, STE 209
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: SWINDAL, STEPHEN
Address: 62 WEST COLONIAL DR, STE 209
City-St-Zip: ORLANDO, FL 32801

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: JONAH NINGER

MGR

05/06/2009

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