2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032178

Entity Name: MCM OF LONGBOAT KEY, LLC

FILED Jan 31, 2011 Secretary of State

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

525 SCHOONER LANE 1800 2ND STREET LONGBOAT KEY, FL 34228 US SUITE 901

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

9N807 KOSHARE TRAIL ELGIN, IL 60124 US

FEI Number: 26-4674706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HRIC, MICHAEL ESQ. 1800 2ND STREET SUITE 901 SARASOTA, FL 34236 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: MGR

Name: STONEBREAKER, RON
Address: 525 SCHOONER LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR

Name: STONEBREAKER, CONSTANCE
Address: 525 SCHOONER LANE
City-St-Zip: LONGBOAT KEY, FL 34228 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: RON STONEBREAKER MGR 01/31/2011