

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032178

FILED
Jan 31, 2011
Secretary of State

Entity Name: MCM OF LONGBOAT KEY, LLC

Current Principal Place of Business:

525 SCHOONER LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

1800 2ND STREET
SUITE 901
SARASOTA, FL 34236 US

Current Mailing Address:

9N807 KOSHARE TRAIL
ELGIN, IL 60124 US

New Mailing Address:

FEI Number: 26-4674706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RON STONEBREAKER

MGR

01/31/2011

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