

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2010
Secretary of State**

DOCUMENT# L09000036904

Entity Name: MCC FUND, LLC

Current Principal Place of Business:

1 INDEPENDENT DRIVE
SUITE 3130
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

1 INDEPENDENT DRIVE
SUITE 3130
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 26-4705011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 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: MGRM
Name: ROGERS, ARNOLD
Address: 1 INDEPENDENT DRIVE, SUITE 3130
City-St-Zip: JACKSONVILLE, FL 32202 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: ARNOLD S. ROGERS MGRM 04/16/2010

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