

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066818

Entity Name: MCR HOLDINGS, L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

112 W KINGSTON RD
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

PO BOX 611127
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 27-0537254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DR
STE 204
DESTIN, FL 32541 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: LAPLANTE, JON
Address: 112 W KINGSTON RD
City-St-Zip: ROSEMARY BEACH, FL 32461

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: JON LAPLANTE

MGR

04/20/2011

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