2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084600

Entity Name: MCT DEVELOPMENT LLC

FILED Feb 18, 2010 Secretary of State

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

1667 HIGHWAY 83 NORTH

DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

1667 HIGHWAY 83 NORTH

DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 27-0858679 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:

THOMAS, CRAIG M 4775 CO. HIGHWAY 183

DEFUNIAK SPRINGS, FL 32433 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: MCELROY, ROBERT E SR.
Address: 1411 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR

Name: THOMAS, CRAIG M Address: 4775 CO. HIGHWAY 183

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: CRAIG M THOMAS MGR 02/18/2010