2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106920

Entity Name: MCO HOSPITALITY DESIGN, LLC

FILED Feb 21, 2010 Secretary of State

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

546 CASSIA DR

DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD

CHAMPIONS GATE, FL 33896 US

FEI Number: 20-3814950 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:

BRONAUGH, THERMAN 8297 CHAMPIONS GATE BLVD 110

CHAMPIONS GATE, FL 33896 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: BRONAUGH, THERMAN
Address: 8297 CHAMPIONS GATE
City-St-Zip: CHAMPIONS GATE, FL 33896

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: THERMAN BRONAUGH PRES 02/21/2010