2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023858

Entity Name: MKC3, LLC

RUSKIN, FL 33570

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FILED Mar 10, 2011 Secretary of State

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

LITTLE HARBOUR LITTLE HARBOUR 611 BAHIA BEAH BOULEVARD

611 BAHIA BEACH BOULEVARD

RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

LITTLE HARBOUR LITTLE HARBOUR 611 BAHIA BEAH BOULEVARD 611 BAHIA BEACH BOULEVARD

RUSKIN, FL 33570

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, CHARLES A ESQ 201 NORTH FRANKLIN STREET **SUITE 2000** TAMPA, FL 33602 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:

MGRM

JANOOWALLA, MOIZ Name: Address: 2820 COASTAL RANGE WAY

City-St-Zip: LUTZ, FL 33559

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: MOIZ JANOOWALLA **MGRM** 03/10/2011