

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059614

FILED
Jan 11, 2012
Secretary of State

Entity Name: MCG DESIGN AND CONSULTANT, LLC.

Current Principal Place of Business:

1501 SUNSET VILLAGE BLVD.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1501 SUNSET VILLAGE BLVD.
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-2788776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, MARCEL
1501 SUNSET VILLAGE BLVD.
CLERMONT, FL 34711 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: GASPARD, MARCEL
Address: 1501 SUNSET VILLAGE BLVD.
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: GASPARD, CHRISTINA
Address: 1501 SUNSET VILLAGE BLVD.
City-St-Zip: CLERMONT, FL 34711 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: MARCEL GASPARD

MGR

01/11/2012

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