2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122927

Entity Name: MCB CONDOS, LLC

FILED Apr 14, 2011 Secretary of State

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

2805 PARKLAND BLVD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2805 PARKLAND BLVD TAMPA, FL 33609

FEI Number: 61-1631178 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:

CORCORRAN, STEVE 4818 GANDY BLVD TAMPA, FL 33611 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: MARTIN, MARSHA H Address: 2805 PARKLAND BLVD City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: FOWLER, CAROLINE M Address: 2805 PARKLAND BLVD City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: MARTIN, BERTRAM T III
Address: 2805 PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

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: BERTRAM T. MARTIN III MGR 04/14/2011