

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127545

Entity Name: MCF DIVERSIFIED, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

731 DUVAL STATION RD
SUITE 107, #327
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

195 CEDAR BAY RD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

731 DUVAL STATION RD
SUITE 107, #327
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 27-2846264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIN, TERESA
731 DUVAL STATION RD
SUITE 107, #327
JACKSONVILLE, FL 32218 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: MGRM
Name: MAIN, JOSEPH
Address: 731 DUVAL STATION RD SUITE 107, #327
City-St-Zip: JACKSONVILLE, FL 32218 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: JOSEPH MAIN

MGRM

04/25/2011

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