2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127545

Entity Name: MCF DIVERSIFIED, LLC

FILED Feb 20, 2012 Secretary of State

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

195 CEDAR BAY RD

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

731 DUVAL STATION RD SUITE 107, #327

JACKSONVILLE, FL 32218 US

FEI Number: 27-2846264 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:

MAIN, TERESA 731 DUVAL STATION RD SUITE 107, #327 JACKSONVILLE, FL 32218 US MAIN, TERESA A 731 DUVAL STATION RD SUITE 107, #327 JACKSONVILLE, FL 32218 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: TERESA A MAIN 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAIN, JOSEPH W

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 Statues.

SIGNATURE: JOSEPH W. MAIN MGR 02/20/2012