2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000001684

FILED Apr 25, 2012 Secretary of State

Entity Name: MCC MARKETING AND COMMERCIALIZATION COMPANY, LLC

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

8520 S TAMIAMI TRL SUIT 1 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8520 S TAMIAMI TRL SUIT 1 SARASOTA, FL 34238

FEI Number: 27-4445223 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:

WARMAN, PHILIP V 1100 COVE II PL UNIT 921 SARASOTA, FL 34242 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: MGRM

 Name:
 WARMAN, PHILIP V

 Address:
 1100 COVE II PL UNIT 921

 City-St-Zip:
 SARASOTA, FL 34242

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: PHILIP V WARMAN MGRM 04/25/2012