2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098352

Entity Name: MC BOOMER, LLC

FILED Feb 20, 2012 Secretary of State

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

6260 WINDING LAKE DRIVE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

11420 U.S. HIGHWAY ONE SUITE 147

NORTH PALM BEACH, FL 33408 US

FEI Number: 45-3110736 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:

CHRISTIANSEN, JENNIFER 11420 U.S. HIGHWAY ONE SUITE 147 NORTH PALM BEACH, FL 33408 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: HAYES, MARY LOU
Address: 6260 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458 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: MARY LOU HAYES MGRM 02/20/2012