

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005427

Entity Name: MCO ENTERPRISES, L.C.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

450 SOUTH ORANGE AVE
STE 510
ORLANDO, FL 32801

New Principal Place of Business:

450 SOUTH ORANGE AVE
STE 650
ORLANDO, FL 32801

Current Mailing Address:

450 SOUTH ORANGE AVE
STE 510
ORLANDO, FL 32801

New Mailing Address:

450 SOUTH ORANGE AVE
STE 650
ORLANDO, FL 32801

FEI Number: 59-3622483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, WILSON E
450 SOUTH ORANGE AVENUE, SUITE 650
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JÉAN, WILSON E
450 SOUTH ORANGE AVENUE, SUITE 650
ORLANDO, FL 32801 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: JÉAN E. WILSON

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NABBIE, TYRONE
Address: 7862 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: WILSON, JEAN E
Address: 1720 CONWAY ISLE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: MAALI, JESSIE I
Address: 6454 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUPERIOR HOSPITALITY,
Address: P.O. BOX 1230
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: RIISE QSR,
Address: 1720 CONWAY ISLE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM (X) Change () Addition
Name: MRG,
Address: 7582 W. SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JÉAN E. WILSON

MGRM

04/05/2005

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