

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005427

Entity Name: MCO ENTERPRISES, L.C.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

450 SOUTH ORANGE AVE
STE 650
ORLANDO, FL 32801

New Principal Place of Business:

9029 AIRPORT BLVD.
ORLANDO, FL 32827

Current Mailing Address:

450 SOUTH ORANGE AVE
STE 650
ORLANDO, FL 32801

New Mailing Address:

3700 34TH STREET
STE 302
ORLANDO, FL 32805

FEI Number: 59-3622483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JÉAN, WILSON E
450 SOUTH ORANGE AVENUE, SUITE 650
ORLANDO, FL 32801 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 () Delete
Name: SUPERIOR HOSPITALITY,
Address: P.O. BOX 1230
City-St-Zip: WINDERMERE, FL 34786

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUPERIOR HOSPITALITY,
Address: 1968 BALMORAL MEWS SQ.
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUPERIOR HOSPITALITY MANAGEMENT, LLC

MGRM

08/04/2008

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