

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005427

Entity Name: MCO ENTERPRISES, L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9029 AIRPORT BLVD.
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
STE 302
ORLANDO, FL 32805

New Mailing Address:

7932 W. SANDLAKE ROAD
STE 300
ORLANDO, FL 32819

FEI Number: 59-3622483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 1968 BALMORAL MEWS SQ.
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: 9168 BALMORAL MEWS SQ.
City-St-Zip: WINDERMERE, FL 34786

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

Title: MGRM (X) Change () Addition
Name: MRG
Address: 7932 W. SANDLAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

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: TYRONE W. NABBIE

MGRM

03/19/2009

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