

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005427

Entity Name: MCO ENTERPRISES, L.C.

FILED
Apr 21, 2011
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
204
ORLANDO, FL 32805

New Mailing Address:

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:

A. ANTHONY GIOVANOLI, PA
1565 ORANGE AVENUE
WINTER PARK, FL 32789 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: A. ANTHONY GIOVANOLI

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUPERIOR HOSPITALITY
Address: 3700 34TH STREET, SUITE 204
City-St-Zip: ORLANDO, FL 32805

Title: MGRM
Name: PREFERRED CHOICE RESTAURANTS
Address: 7932 W. SANDLAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: TYRONE NABBIE

MGRM

04/21/2011

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