

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002579

FILED
Apr 22, 2005
Secretary of State

Entity Name: MCW-RC FL-SHOPPEES AT 104, LLC

Current Principal Place of Business:

121 W. FORSYTH STREET, STE. 200
JACKSONVILLE, FL 32202

New Principal Place of Business:

121 W. FORSYTH STREET
SUITE 200
JACKSONVILLE, FL 32202

Current Mailing Address:

121 W. FORSYTH STREET, STE. 200
JACKSONVILLE, FL 32202

New Mailing Address:

121 W. FORSYTH STREET
SUITE 200
JACKSONVILLE, FL 32202

FEI Number: 22-3873120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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/MEMBERS:

Title: MGRM () Delete
Name: MACQUARIE COUNTRYWID, E-REGENCY, LLC
Address: 121 W. FORSYTH STREET, STE. 200
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

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

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: KATHY D. MILLER

VP

04/22/2005

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