

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005953

Entity Name: MCC ATLANTIC, L.L.C.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

5606 SOUTH RICE AVENUE
HOUSTON, TX 77081

New Principal Place of Business:

Current Mailing Address:

5606 SOUTH RICE AVENUE
HOUSTON, TX 77081

New Mailing Address:

FEI Number: 20-5545467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WOOD, JON C
480 NORTH ORLANDO AVENUE
SUITE C-222
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WOOD, JON C
2163 LAKE BALDWIN LANE
UNIT 103
ORLANDO, FL 32814 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:

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN CONSTRUCTION COMPANY, INC.
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

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 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: E. ALAN PATTON

PRES

05/12/2009

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