

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004466

Entity Name: MC2 PROPERTIES, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5611 OLD SCOTT LAKE ROAD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5611 OLD SCOTT LAKE ROAD
LAKELAND, FL 33813

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESS, MICHAEL P
5611 OLD SCOTT LAKE ROAD
LAKELAND, FL 33813 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: MR
Name: CRESS, MICHAEL P
Address: 5611 OLD SCOTT LAKE RD
City-St-Zip: LAKELAND, FL 33813

Title: MR
Name: CRESS, MICHAEL S
Address: 3462 TREE FARM LN
City-St-Zip: SALT LAKE CITY, UT 84121

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: MICHAEL S CRESS

MGR

02/17/2010

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