

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2004
Secretary of State

DOCUMENT# M02000000409

Entity Name: MCG FINANCE I, LLC

Current Principal Place of Business:

1100 WILSON BLVD., STE. 800
ARLINGTON, VA 22209

New Principal Place of Business:

1100 WILSON BLVD., STE. 3000
ARLINGTON, VA 22209

Current Mailing Address:

1100 WILSON BLVD., STE. 800
ARLINGTON, VA 22209

New Mailing Address:

1100 WILSON BLVD., STE. 3000
ARLINGTON, VA 22209

FEI Number: 26-0052868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: MITCHELL, BRYAN J
Address: 1100 WILSON BLVD., STE. 800
City-St-Zip: ARLINGTON, VA 22209

Title: MGR () Delete
Name: SAVILLE, B. HAGEN
Address: 1100 WILSON BLVD., STE. 800
City-St-Zip: ARLINGTON, VA 22209

Title: MGR () Delete
Name: TUNNEY, STEVEN F
Address: 1100 WILSON BLVD., STE. 800
City-St-Zip: ARLINGTON, VA 22209

Title: MGR () Delete
Name: RUBENSTEIN, SAMUEL G
Address: 1100 WILSON BLVD., STE. 800
City-St-Zip: ARLINGTON, VA 22209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, BRYAN J
Address: 1100 WILSON BLVD., STE. 3000
City-St-Zip: ARLINGTON, VA 22209

Title: MGR (X) Change () Addition
Name: SAVILLE, B. HAGEN
Address: 1100 WILSON BLVD., STE. 3000
City-St-Zip: ARLINGTON, VA 22209

Title: MGR (X) Change () Addition
Name: TUNNEY, STEVEN F
Address: 1100 WILSON BLVD., STE. 3000
City-St-Zip: ARLINGTON, VA 22209

Title: MGR (X) Change () Addition
Name: RUBENSTEIN, SAMUEL G
Address: 1100 WILSON BLVD., STE. 3000
City-St-Zip: ARLINGTON, VA 22209

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: SAMUEL G RUBENSTEIN

MGR

02/06/2004

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