

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009640

Entity Name: MCS ASSETS, L.L.C.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1941 ISLA DE PALMA CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

12138 WICKLOW LANE
NAPLES, FL 34120

Current Mailing Address:

1941 ISLA DE PALMA CIRCLE
NAPLES, FL 34119

New Mailing Address:

12138 WICKLOW LANE
NAPLES, FL 34120

FEI Number: 59-3682869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
3431 PINE RIDGE ROAD, SUITE 101
PARRISH, WHITE, & LAWHON, P.A.
NAPLES, FL 34109 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: MGRM () Delete
Name: SANDOR, MARILYN C DR.
Address: 1941 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: SANDOR, LOUIS
Address: 21072 NORTH HIGHWAY 59
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDOR, MARILYN C DR.
Address: 12138 WICKLOW LANE
City-St-Zip: NAPLES, FL 34120

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: MARILYN C. SANDOR

MGRM

01/22/2008

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