

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009640

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

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

12138 WICKLOW LANE
NAPLES, FL 34120

New Principal Place of Business:

11776 CARRADALE COURT
NAPLES, FL 34120

Current Mailing Address:

12138 WICKLOW LANE
NAPLES, FL 34120

New Mailing Address:

4529 EXECUTIVE DRIVE
SUITE 101
NAPLES, FL 34119

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:

MARILYN, SANDOR
4529 EXECUTIVE DRIVE
SUITE 101
NAPLES, FL 34119 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: MARILYN SANDOR

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDOR, MARILYN C DR.
Address: 4529 EXECUTIVE DRIVE
City-St-Zip: NAPLES, FL 34119

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

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: MARILYN SANDOR

MGRM

02/01/2011

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