

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021019

Entity Name: MCS, LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

920 NE 17TH AVE #2
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

920 NE 17TH AVE #2
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1155537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, JOHN
590 NW 45TH CT
FT LAUDERDALE, FL 33309 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: MCGOWAN, JOHN
Address: 920 NE 17TH AVE #2
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGOWAN, JOHN
Address: 590 NW45TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: MENDALL, ANN
Address: 3046 S. OAKLAND FOREST DR. #2510
City-St-Zip: OAKLAND PARK, FL 33309

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: JOHN MCGOWAN

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05/01/2004

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