

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021019

Entity Name: MCS, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

590 NW 45TH CT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3024 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

590 NW 45TH CT
FORT LAUDERDALE, FL 33309

New Mailing Address:

3024 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

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:

MCGOWAN, JOHN
3024 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGOWAN, JOHN
Address: 590 NW 45TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGOWAN, JOHN
Address: 3024 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MCGOWAN

MGRM

01/08/2007

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