

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021019

Entity Name: MCS, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

3024 EAST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

700 SE3RD AVE  
SUITE 300  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

3024 EAST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

700 SE3RD AVE  
SUITE 300  
FORT LAUDERDALE, FL 33316

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  
3024 EAST COMMERCIAL BLVD  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

MCGOWAN, JOHN  
700 SE 3RD AVE  
SUITE 300  
FT LAUDERDALE, FL 33316 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCGOWAN, JOHN  
Address: 700 SE 3RD AVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN MCGOWAN

MGR

04/28/2008

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