

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048062

Entity Name: MCF DIRECT, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

502 SUNPORT LANE
SUITE 400
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 593508
ORLANDO, FL 328593508

New Mailing Address:

22955 FOLKESTONE WAY
FRANKFORT, IL 60423

FEI Number: 32-0122249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, MATTHEW G
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: MEYER, JOHN B
Address: P.O. BOX 593508
City-St-Zip: ORLANDO, FL 328593508 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, JOHN B
Address: 22955 FOLKESTONE WAY
City-St-Zip: FRANKFORT, IL 60423 US

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 B. MEYER

MGRM

03/20/2009

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