

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048062

Entity Name: MCF DIRECT, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

15 W. SPEER AVENUE
OAKLAND, FL 34760

New Principal Place of Business:

Current Mailing Address:

22955 FOLKESTONE WAY
FRANKFORT, IL 60423

New Mailing Address:

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
Name: MEYER, JOHN B
Address: 22955 FOLKESTONE WAY
City-St-Zip: FRANKFORT, IL 60423 US

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: JOHN B. MEYER

MGRM

01/05/2012

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