

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050990

Entity Name: MC>L GROUP, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

1141 MONROE DRIVE
STEWARTSVILLE, NJ 08886

New Principal Place of Business:

Current Mailing Address:

1141 MONROE DRIVE
STEWARTSVILLE, NJ 08886

New Mailing Address:

FEI Number: 20-2815976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ
1820 N.E. 163RD STREET #100
NORTH MIAMI BEACH, FL 33162 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: LEE, GERARD
Address: 1141 MONROE DRIVE
City-St-Zip: STEWARTSVILLE, NJ 08886

Title: MGRM () Delete
Name: CASTRONOVA, MICHAEL
Address: 41 ELM STREET
City-St-Zip: SPOTSWOOD, NJ 08884

Title: MGRM () Delete
Name: CASTRONOVA, BRIAN J
Address: 3105 SAVANNAH TRAIL
City-St-Zip: MERIT ISLAND, FL 32953

Title: MGRM () Delete
Name: LEE, ROBERT E
Address: 125 FOX HOLLOW DR.
City-St-Zip: LANOKA HARBOR, NJ 08734

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARD LEE

VP

02/23/2006

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