2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023576

Entity Name: SERCO-MC LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12055 S.E. 1ST STREET ROAD SILVER SPRINGS, FL 34488 US

Current Mailing Address: New Mailing Address:

12055 S.E. 1ST STREET ROAD SILVER SPRINGS, FL 34488 US

FEI Number: 20-4425274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSITER, CHRISTINE J 12055 S.E. 1ST STREET ROAD SILVER SPRINGS, FL 34488 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MS (X) Change () Addition

Name:ROSSITER, CHRISTINE JName:ROSSITER, CHRISTINE JAddress:12055 SE 1ST STREETAddress:12055 SE 1ST STREETCity-St-Zip:SILVER SPRINGS, FL 34488City-St-Zip:SILVER SPRINGS, FL 34488

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: CHRISTINE J ROSSITER MM 03/31/2009