

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049249

Entity Name: MCS CONSULTANT LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

6484 PARADISE COVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6484 PARADISE COVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0490287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MICHAEL, CLARY
6484 PARADISE COVE
WEST PALM BEACH, FL 33411 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: MICHAEL CLARY

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARY, MICHAEL
Address: 6484 PARADISE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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: MICHAEL CLARY

MR

04/14/2008

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