

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000089002

**FILED**  
**Apr 06, 2009**  
**Secretary of State**

**Entity Name:** MCS GROUP INVESTMENTS L.L.C

**Current Principal Place of Business:**

12012 SOUTH SHORE BLVD  
SUITE 207  
WELLINGTON, FL 33414

**New Principal Place of Business:**

3319 SOUTH STATE ROAD 7  
SUITE 307  
WELLINGTON, FL 33449

**Current Mailing Address:**

12012 SOUTH SHORE BLVD  
SUITE 207  
WELLINGTON, FL 33414

**New Mailing Address:**

3319 SOUTH STATE ROAD 7  
SUITE 307  
WELLINGTON, FL 33449

**FEI Number:** 26-0845591

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COATES, HOWARD K JR  
12012 SOUTH SHORE BLVD  
SUITE 207  
WELLINGTON, FL 33414 US

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

COATES, HOWARD K JR  
12012 SOUTH SHORE BLVD  
SUITE 107  
WELLINGTON, FL 33414 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: HOWARD COATES

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TAPPER, ALEJANDRO P  
Address: 1000 LAKE BREEZE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

**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: ALEJANDRO TAPPER

CTO

04/06/2009

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