

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000001828

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** MCB FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

301 EAST BASE STREET  
MADISON, FL 32340

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 834  
MADISON, FL 32341

**New Mailing Address:**

**FEI Number:** 26-1685787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEGGS, D. EDWARD  
301 EAST BASE STREET  
MADISON, FL 32340 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: PRES  
Name: REMINGTON, MAITLAND R MR.  
Address: 301 EAST BASE STREET  
City-St-Zip: MADISON, FL 32340 US

Title: VP  
Name: MEGGS, D. EDWARD  
Address: 301 EAST BASE STREET  
City-St-Zip: MADISON, FL 32340 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: HOWARD O. PHILLIPS

CFO

04/17/2012

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