

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024177

FILED
Jun 25, 2009
Secretary of State

Entity Name: MCM INVESTMENTS SOUTH LLC

Current Principal Place of Business:

6665 N. OCEAN BLVD., UNIT 1A
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

% FRANCIS A. CONNOLLY III
6616 N. PONCHARTRAIN BLVD.
CHICAGO, IL 60646

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAFT, STUART J ESQ.
% ALLEY MAASS ROGERS & LINDSAY PA
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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:

Title: MGR () Delete
Name: CONNOLLY, GEORGE M
Address: 2733 LAWDALE AVENUE
City-St-Zip: EVANSTON, IL 60201

Title: MGR () Delete
Name: CONNOLLY, FRANCIS A III
Address: 6616 N. PONCHARTRAIN BLVD.
City-St-Zip: CHICAGO, IL 60646

ADDITIONS/CHANGES:

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 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: FRANCIS CONNOLLY

MGR

06/25/2009

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