

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000024177

**FILED**  
**May 05, 2010**  
**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 ( )**  
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  
Name: CONNOLLY, GEORGE M  
Address: 2733 LAWDALE AVENUE  
City-St-Zip: EVANSTON, IL 60201

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

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: FRANCIS A. CONNOLLY

MGR

05/05/2010

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