

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071632

FILED
Jun 11, 2009
Secretary of State

Entity Name: MRC FINANCIAL SYSTEMS, L.L.C.

Current Principal Place of Business:

2712 SPRING MEADOW DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3303
PLANT CITY, FL 33565

New Mailing Address:

2712 SPRING MEADOW DRIVE
PLANT CITY, FL 33566

FEI Number: 26-3193716 FEI Number Applied For () FEI Number Not Applicable () 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:

RANDOLPH H. COPELAND
2712 SPRING MEADOW DRIVE
PLANT CITY, FL 33566 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: MGRM () Delete
Name: COPELAND, RANDOLPH H
Address: 2712 SPRING MEADOW DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM () Delete
Name: COPELAND, MARSHA L
Address: 2712 SPRING MEADOW DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: RANDOLPH H COPELAND

MGRM

06/11/2009

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