

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071632

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

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

2712 SPRING MEADOW DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2712 SPRING MEADOW DRIVE
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 26-3193716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: COPELAND, RANDOLPH H
Address: 2712 SPRING MEADOW DRIVE
City-St-Zip: PLANT CITY, FL 33566

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

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: RANDOLPH COPELAND

MGRM

01/31/2010

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