

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90052 029 \*\*\*\*50.00

**DOCUMENT # M01000000595**

1. Entity Name  
**MERCURY FINANCE COMPANY LLC**



Principal Place of Business  
**16355 LAGUNA CANYON ROAD  
IRVINE, CA 92618**

Mailing Address  
**P.O. BOX 57071  
IRVINE, CA 92619**

**DO NOT WRITE IN THIS SPACE**



04212005No Chg-LLC

CR2E083 (10/03)

4. FEI Number  
**36-4424181**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**CASE, HEATHER  
2605 MAITLAND CENTER PARKWAY  
SUITE A  
MAITLAND, FL 32751**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing.)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
BRADLEY, CHARLES E JR  
16355 LAGUNA CANYON ROAD  
IRVINE, CA 92618**

*please see  
attached  
list.*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** *Charles E. Bradley, Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**CHARLES E. BRADLEY, JR. 426-05 and 753-6800**

# ATTACHMENT

20051272

Mercury Finance Company LLC

# MD1000000595

## MANAGER

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	Sole Manager	16355 Laguna Canyon Road, Irvine, CA 92618

## OFFICERS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	President	16355 Laguna Canyon Road, Irvine, CA 92618
Robert E. Riedl	Vice President and Chief Financial Officer	16355 Laguna Canyon Road, Irvine, CA 92618
Mark Creatura	Vice President and Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Nicholas P. Brockman	Vice President and Assistant Secretary	16355 Laguna Canyon Rd., Irvine, CA 92618
Christopher Terry	Vice President and Assistant Secretary	16355 Laguna Canyon Rd., Irvine, CA 92618
Denesh Bharwani	Vice President and Assistant Secretary	16355 Laguna Canyon Rd., Irvine, CA 92618
Jayne Holland	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Mike Lavin	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Mike Prieto	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Doris Warren	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Robert Williams	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Sabrina Carroll	Vice President	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Heather Case	Vice President	2605-A Maitland Center Parkway, Maitland, FL 32751
Frank Zlatos	Vice President	119 E. Odgen, Hinsdale, IL 60521

# ATTACHMENT

20651272

#MO100000595

## Mercury Finance Company LLC

### MEMBERS

<i>Member</i>	<i>Ownership</i>	<i>Business Address</i>
Mercury Finance Company of Arizona	5.26%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Delaware	1.91%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Florida	9.21%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Georgia	4.97%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Illinois	6.67%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Indiana	2.87%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Kentucky	1.37%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Louisiana	5.10%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Michigan	3.99%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Mississippi	3.18%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Missouri	4.66%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Nevada	8.09%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of New York	2.26%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of North Carolina	3.78%	16355 Laguna Canyon Road, Irvine, CA 92618
MFC Finance Company of Ohio	8.03%	16355 Laguna Canyon Road, Irvine, CA 92618
MFC Finance Company of Oklahoma	4.09%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Pennsylvania	5.46%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of South Carolina	3.15%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Tennessee	2.20%	16355 Laguna Canyon Road, Irvine, CA 92618
MFC Finance Company of Texas	4.71%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Virginia	7.99%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Wisconsin	1.05%	16355 Laguna Canyon Road, Irvine, CA 92618
	100.00%	