

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90146 002 ****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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CASE, HEATHER 2605 MAITLAND CENTER PARKWAY SUITE A MAITLAND, FL 32751			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRADLEY, CHARLES E JR		NAME	<div style="font-size: 1.5em; font-family: cursive;">PLEASE SEE attached list.</div>	
STREET ADDRESS	16355 LAGUNA CANYON ROAD		STREET ADDRESS		
CITY - ST - ZIP	IRVINE, CA 92618		CITY - ST - ZIP		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RIEDL, ROBERT E		NAME		
STREET ADDRESS	16355 LAGUNA CANYON ROAD		STREET ADDRESS		
CITY - ST - ZIP	IRVINE, CA 92618		CITY - ST - ZIP		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CREATURA, MARK		NAME		
STREET ADDRESS	16355 LAGUNA CANYON ROAD		STREET ADDRESS		
CITY - ST - ZIP	IRVINE, CA 92618		CITY - ST - ZIP		
TITLE	MGR <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROCKMAN, NICHOLAS P		NAME		
STREET ADDRESS	16355 LAGUNA CANYON ROAD		STREET ADDRESS		
CITY - ST - ZIP	IRVINE, CA 92618		CITY - ST - ZIP		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TERRY, CHRISTOPHER		NAME		
STREET ADDRESS	16355 LAGUNA CANYON ROAD		STREET ADDRESS		
CITY - ST - ZIP	IRVINE, CA 92618		CITY - ST - ZIP		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BHARWANI, DENESH		NAME		
STREET ADDRESS	16355 LAGUNA CANYON ROAD		STREET ADDRESS		
CITY - ST - ZIP	IRVINE, CA 92618		CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date 4-21-06 949.753.6200 <small>Daytime Phone #</small>		

MFN

ATTACHMENT

20036299

MFN FINANCIAL CORPORATION

P.O. Box 57071
Irvine, California 92619-7071
Telephone (949) 753-6800
Facsimile (949) 753-6897

April 21, 2006

Via Express Service

Florida Division of Corporations

Division of Corporations

Registration Section

409 E Gaines Street

Tallahassee, FL 32399

Re: Mercury Finance Company LLC
M010000000595

Ladies & Gentlemen:

On behalf of Mercury Finance Company, I am enclosing for filing with your office the following:

Limited Liability Company Annual Report

Any applicable fee is enclosed, as noted below right.

Please call me with any questions and/or concerns regarding this filing.

Very truly yours,

MERCURY FINANCE COMPANY LLC

By: Kim DeFries

Kim DeFries

Corporate Paralegal

949-450-6993

Check No. 222021
Amount 50.00

Enclosures

ATTACHMENT

20036299

#M0100000595

Mercury Finance Company LLC**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
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
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