2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 26, 2006 8:00 am Secretary of State 04-26-2006 90146 002 ****50.00

DOCUMENT # M0100000595 1. Entity Name MERCURY FINANCE COMPANY LLC						04-26-2006 \$	90146 002 ******30).OO
Principal Place		Mailing Address						
16355 Laguna Canyon Road Irvine, Ca 92618		P.O. BOX 57071 IRVINE, CA 92619						
11(4),42, 011 0	2010				1 187/110	I SEEL CENTERNIE SENDERS	1 GRIJI GUJU UUTBI UTIU KRIGI AK	201 ST 1221
Principal Place of Business								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04212006	Chg-LLC	CR2E083 (11/05)		
City & State	9	City & State		4. FEI Numb			plied For	
Zip Country		Zip Country		36-442		\$5.00 444	t Applicable	
						of Status Desired	Fee Require	
	6. Name and Address of Current F	Registered Agent		Name	7. Name and	Address of New R	egistered Agent	
CASE, HE				Street Address (P.O. Box Number is Not Acceptable)				
SUITE A	LAND CENTER PARKWAY			Street Addre		er is Not Acceptable		
MAITLAND 	D, FL 32751			City	 _		□	
· · · ·							<u> </u>	
	named entity submits this statement for ions of registered agent.	the purpose of changing its	register	ed office or regi	istered agent, or bo	ith, in the State of Flo	orida. Tam familiar with,	and accept
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable (NOTE	Registere	d Agent signature rec	quired when reinstating)		DATE	
	ling Fee is \$50.00 ue by May 1, 2006		-				e check payable to Department of State	e
9.	MANAGING MEMBE	RS/MANAGERS	10.			ADDITIONS/	CHANGES	
TITLE NAME	MGR BRADLEY, CHARLES E JR	☐ Delete	TITL Naw	با ا	PICIST	SCC .	☐ Change	☐ Addition
STREET ADDRESS	16355 LAGUNA CANYON ROAD			EET ADDRESS	7477	ind list	_	
CITY-ST-ZIP	IRVINE, CA 92618		-	-ST-ZIP	MICICI	<u> </u>	<u> </u>	
TITLE NAME	RIEDL, ROBERT E	☐ Delete	TITL				☐ Change	Addition
STREET ADDRESS	16355 LAGUNA CANYON ROAD		- 1	EET ADDRESS				
CITY-ST-ZIP	IRVINE, CA 92618	☐ Delete	CITY	- ST-ZIP			- a,+	- Addition
TITLE NAME	CREATURA, MARK	L. Delete	NAM				☐ Change	Addition
STREET ADDRESS	16355 LAGUNA CANYON ROAD			EET ADDRESS			, ***	·
TITLE *	IRVINE, CA 92618	Delete	TITL	r-ST-ZIP			Change	Addition
NAME	BROCKMAN, NICHOLAS P	Delete	NAA				change	
STREET ADDRESS CITY-ST-ZIP	16355 LAGUNA CANYON ROAS		1	EET ADDRESS (-St-ZIP				
TITLE	MOR-		TITL				☐ Change	Addition
NAME	TERRY, CHRISTOPHER		NAN	AE				
STREET ADDRESS CITY-ST-ZIP	16355 LAGUNA CANYON ROAD IRVINE, CA 92618	1		EET ADDRESS				:
TITLE	MGR	□ Delete	TITL				☐ Change	Addition
NAME	BHARWANI, DENESH		NAA	AE				
STREET ADDRESS CITY-ST-ZIP	16355 LAGUNA CANYON ROAD	1		EET ADDRESS (-ST-ZIP				
	IRVINE, CA 92618 certify that the information supplied with	this filing does not qualify fo			ined in Chapter 119	Florida Statutes 11	urther certify that the infe	ormation
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.								

MFN

ATTACHMENI 20034299

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

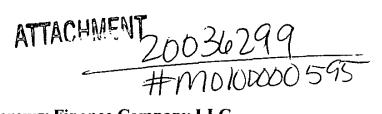
Kim DeFries

Corporate Paralegal

949-450-6993

Check No. 222021
Amount 50.00

Enclosures



Mercury Finance Company LLC

MANAGER

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

OFFICERS

Name Title		Business Address			
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			