

2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90038 032 \*\*\*\*50.00

<b>DOCUMENT # M01000000595</b>		
1. Entity Name <b>MERCURY FINANCE COMPANY LLC</b>		

**60042569**



Principal Place of Business <b>16355 LAGUNA CANYON ROAD IRVINE, CA 92618</b>	Mailing Address <b>P.O. BOX 57071 IRVINE, CA 92619</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04242007 Chg-LLC CR2E083 (12/06)

4. FEI Number <b>36-4424181</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CASE, HEATHER 2605 MAITLAND CENTER PARKWAY SUITE A MAITLAND, FL 32751</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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, 2007

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR BRADLEY, CHARLES E JR 16355 LAGUNA CANYON ROAD IRVINE, CA 92618</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR RIEDL, ROBERT E 16355 LAGUNA CANYON ROAD IRVINE, CA 92618</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V.P. &amp; ASST. Sec'y</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR CREATURA, MARK 16355 LAGUNA CANYON ROAD IRVINE, CA 92618</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V.P. &amp; ASST. Sec'y</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR TERRY, CHRISTOPHER 16355 LAGUNA CANYON ROAD IRVINE, CA 92618</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V.P. &amp; ASST. Sec'y</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR BHARWANI, DENESH 16355 LAGUNA CANYON ROAD IRVINE, CA 92618</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V.P. &amp; ASST. Sec'y</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PLEASE SEE ATTACHED LISTING</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: \_\_\_\_\_

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

Date

Daytime Phone #

**MARK CREATURA 42607 ALA 1536800**

# ATTACHMENT

60042569  
# M101000000595

## 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
Jeffrey E. Fritz	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
Robert E. Riedl	Vice President and Assistant Secretary	16355 Laguna Canyon Road, 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
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