2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State
04-29-2008 90021 011 ***138.75

DOCUMENT # M01000000595

1. Entity Name
MERCURY FINANCE COMPANY LLC

60031216

Principal Place of Business	Mailing Address
16355 LAGUNA CANYON ROAD IRVINE, CA 92618	P.O. BOX 57071 IRVINE, CA 92619

DO NOT WRITE IN THIS SPACE

04282008 No Chg-LLC CR2E083 (12/07)

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

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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 reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	BRADLEY, CHARLES E JR
STREET ADDRESS	16355 LAGUNA CANYON ROAD
CITY-ST-ZIP	IRVINE, CA 92618
TITLE	ASVP
NAME	RIEDL, ROBERT E
STREET ADDRESS	16355 LAGUNA CANYON ROAD
CITY ST ZIP	IRVINE, CA 92618
TITLE	VPS
NAME	CREATURA, MARK
STREET ADDRESS	16355 LAGUNA CANYON ROAD
CITY-ST-ZIP	IRVINE, CA 92618
TITLE	ASVP
NAME	TERRY, CHRISTOPHER
STREET ADDRESS	16355 LAGUNA CANYON ROAD
CITY ST-ZIP	IRVINE, CA 92618
TITLE	ASVP
NAME	BHARWANI, DENESH
STREET ADDRESS	16355 LAGUNA CANYON ROAD
CITY-ST-ZIP	IRVINE, CA 92618
TITLE	VP
NAME	ZLATOS, FRANK
STREET ADDRESS	119 E. ODGEN
CITY-ST-ZIP	HINSDALE, IL 60521

Please see attached list.

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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: _____ 4-28-2008 949-753-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #