

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001710

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: MCBRIDE FINANCE CORPORATION LLC

Current Principal Place of Business:

4041 MACARTHUR BLVD., STE. 210
NEWPORT BEACH, CA 92660

New Principal Place of Business:

1301 DOVE STREET
SUITE 750
NEWPORT BEACH, CA 92660

Current Mailing Address:

4041 MACARTHUR BLVD., STE. 210
NEWPORT BEACH, CA 92660

New Mailing Address:

1301 DOVE STREET
SUITE 750
NEWPORT BEACH, CA 92660

FEI Number: 94-3401382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
3953 W.W. KELLEY RD.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSS, PHILIP T MGR
Address: 4497 SUMMITVIEW ROAD
City-St-Zip: DUBLIN, OH 43016 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: PHILIP T. ROSS

MGR

01/24/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date