

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90014 048 ***138.75

DOCUMENT # M02000000398			
1. Entity Name MCT SERVICES, LLC			
Principal Place of Business 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE NC 28277		Mailing Address 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE NC 28277	
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
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		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 remaining)			
DATE _____			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOUCHARD, WILLIAM R 13515 BALLANTYNE CORP PL CHARLOTTE NC 28277 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Kevin Lilly 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM O'LEARY, PATRICK J 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE NC 28277 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM REILLY, MICHAEL 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE NC 28277 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GIZA, RONALD 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE NC 28277 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Chad Evans 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Steven D. Greenfeld 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 ☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: 		Ronald Giza	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	



1st MOORE CR2E083 (10/07)

4. FEI Number **38-3634355** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

FL Zip Code

FILE NOW!!! FEE IS \$138.75

After May 1, 2008, Fee Will Be \$538.75

Make Check Payable to Florida Department of State

SIGNATURE:  Ronald Giza

4/7/2008

231-737-5017

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

Date

Display Phone #

ATTACHMENT

60037903

Additional Managing Members:

Randy Powell
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Drew T. Ladau
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Declan McLaughlin
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Marcus G. Michael
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Jeffrey Ebert
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277