

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000398

FILED
Apr 01, 2011
Secretary of State

Entity Name: MCT SERVICES, LLC

Current Principal Place of Business:

13515 BALLANTYNE CORPORATE PLACE
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

13515 BALLANTYNE CORPORATE PLACE
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 38-3634355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGRM
Name: LILLY, KEVIN
Address: 13515 BALLANTYNE CORP. PL
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM
Name: O'LEARY, PATRICK J
Address: 13515 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM
Name: REILLY, MICHAEL
Address: 13515 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM
Name: EVANS, CHAD
Address: 13515 BALLANTYNE CORP. PL
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM
Name: LADAU, DREW
Address: 13515 BALLANTYNE CORP. PL
City-St-Zip: CHARLOTTE, NC 28277

I hereby 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: KEVIN L. LILLY

MGRM

04/01/2011

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