


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 19 PM 3: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000000584 THE MEDALLION ADVISORY SERVICES, LLC 811 RITCHIE HIGHWAY, SUITE 25 SEVERNA PARK MD 21146		1a. Principal Place of Business Address 811 RITCHIE HIGHWAY, SUITE 2 SEVERNA PARK MD 21146			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 06/08/1998	
				3a. State of Formation MD	
				4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent PENROSE, KENNETH R 271 53RD CIRCLE VERO BEACH FL 32968			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____				DATE _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-appointing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LLOYD, JOSEPH E.	811 RITCHIE HIGHWAY, SUITE		SEVERNA PARK MD	
MGRM	COCHRAN, STEPHANIE A	811 RITCHIE HIGHWAY, SUITE		SEVERNA PARK MD	
MGRM	HUYA, DAVID	4 DOWLING CIRCLE A-Z		BALTIMORE MD	
MGRM	Wilson, Ronald	815 Ritchie Hwy, Ste. 1015		Severna Park, md.	
MGRM	Thusius, Roger	811 Ritchie Hwy, Ste. 15		Severna Park, md	
4000002789164--3 -02/26/99--01086--015 ****188.75 ****188.75					
SL 2-24-99					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		S.A. Cochran		02/18/99 410-544-8400	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>					