

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000584

FILED
Jul 05, 2007
Secretary of State

Entity Name: THE MEDALLION ADVISORY SERVICES, LLC

Current Principal Place of Business:

811 RITCHIE HIGHWAY, SUITE 25
SEVERNA PARK, MD 21146

New Principal Place of Business:

Current Mailing Address:

811 RITCHIE HIGHWAY, SUITE 25
SEVERNA PARK, MD 21146

New Mailing Address:

FEI Number: 52-1995265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PENROSE, KENNETH R
271 53RD CIRCLE
VERO BEACH, FL 32968 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: MGR () Delete
Name: CVACH, JOHN J
Address: 811 RITCHIE HIGHWAY SUITE 25
City-St-Zip: SEVERNA PARK, MD 21146

Title: MGR () Delete
Name: MITCHELL, PHYLLIS R
Address: 811 RITCHIE HIGHWAY STE 25
City-St-Zip: SEVERNA PARK, MD 21146

Title: MGRM () Delete
Name: THUSIUS, ROGER
Address: 811 RITCHIE HWY, SUITE 15
City-St-Zip: SEVERNA PARK, MD 21146

Title: MGR () Delete
Name: MADAIRY, DOUGLAS R
Address: 106 OLD PADONIA RD
City-St-Zip: HUNT VALLEY, MD 21030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STEINER, ROBERT SEC.
Address: 811 RITCHIE HWY, SUITE 15
City-St-Zip: SEVERNA PARK, MD 21146

Title: MGR (X) Change () Addition
Name: MADAIRY, DOUGLAS R TREAS.
Address: 106 OLD PADONIA RD
City-St-Zip: HUNT VALLEY, MD 21030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN J. CVACH

MGR

07/05/2007

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