

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000584

FILED
Mar 09, 2009
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 (X)

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GOLDSON, HOWARD S
Address: 12079 RT. 9 W
City-St-Zip: WEST COXSACKIE, NY 12192

Title: MGR (X) Change () Addition
Name: GIULIANI, LORETTA M
Address: 811 RITCHIE HIGHWAY, SUITE 15
City-St-Zip: SEVERNA PARK, MD 21146

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

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

03/09/2009

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