2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000062814



FILED Mar 28, 2006 8:00 am Secretary of State

1. Entity Name MEDINAH INVESTMENTS, LLC					03-28-2006 90010 004 ****55.00					
Principal Place of Business 116 CENTENNIAL COURT DEERFIELD BEACH, FL 33442		Mailing Address PO BOX 263 MEDINAH, IL 60157			20021547					
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01112006	Chg-LLC	CR2E	083 (11/05)		
City & State		City & State			4. FEI Numb	3060111		1 + + +	pplied For ot Applicable	
Zip	Country			try	1	of Status Desired	록′	\$5.00 Add Fee Require	litional d	
	6. Name and Address of Current F	Registered Agent				7. Name and Address of New Registered Agent				
DUNN, THOMAS				Name						
116 CENT	ENNIAL COURT D BEACH, FL 33442	Street Address			P.O. Box Numb	er is Not Acceptable	*)			
				City			Fl	Zip Cod	<u>.</u> е	
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 Signature, typed or printed name of registered eyent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
Filing Fee is \$50.00 Due by May 1, 2006								payable to nent of State	9	
9.	MANAGING MEMBER	RS/MANAGERS	10.			ADDITIONS/	CHANGE	3		
TITLE	MGRM	☐ Delete	TITLE					☐ Change	☐ Addition	
HAME	DUNN, THOMAS		NAME							
STREET ADDRESS CITY-ST-ZIP	22W083 HILLCREST TERRACE MEDINAH, IL 60157		1	ET ADORESS ST-ZIP						
TITLE	MGRM	☐ Defete	TITLE					Change	CT satisface	
NAME	DUNN, JOSEPHINE	LI Detae	NAME					☐ Change	Addition	
STREET ADDRESS	22W083 HILLCREST TERRACE		STREE	ET ADDRESS						
CITY-ST-ZIP	MEDINAH, IL 60157		CITY-	ST-ZIP						
TITLE	MGRM	☐ Delete	TITLE					☐ Change	Addition	
NAME	COMIANO, RONALD		NAME	1						
Street Address City-St-Zip	22W210 BROKER ROAD MEDINAH, IL 60157			ET ADDRESS ST-ZIP						
TITLE	MGRM		TITLE				•	☐ Change	Addition	
NAME	COMIANO, ELIZABETH	LJ DOIGE	NAME					onlings		
STREET ADDRESS	22W210 BROKER ROAD		STREE	ET ADDRESS						
CITY-ST-ZIP	MEDINAH, IL 60157		CITY-	ST-ZIP						
TITLE		☐ Delete	TITLE					☐ Change	Addition	
NAME STREET ADDRESS			NAME	ET ADDRESS						
CITY-ST-ZIP				ST-ZIP						
TITLE		☐ Delete	TITLE					☐ Change	Addition	
NAME			NAME							
STREET ADDRESS	* 1			ET ADDRESS						
CITY-ST-ZIP	certify that the information supplied with			ST-ZIP				_		
				mariana aantainad	in Chapter 110	Florida Statutas I fu	the entit	at that the inte		

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Roudel Command Signature and typed or printed name of signing managing member, manager, or authorized representative

3/22/04

708-363-3999