

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062814

FILED
Jul 17, 2008
Secretary of State

Entity Name: MEDINAH INVESTMENTS, LLC

Current Principal Place of Business:

116 CENTENNIAL COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

PO BOX 263
MEDINAH, IL 60157

New Mailing Address:

FEI Number: 20-3060111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

DUNN, THOMAS
116 CENTENNIAL COURT
DEERFIELD BEACH, FL 33442 US

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 () Delete
Name: DUNN, THOMAS
Address: 22W083 HILLCREST TERRACE
City-St-Zip: MEDINAH, IL 60157

Title: MGRM () Delete
Name: DUNN, JOSEPHINE
Address: 22W083 HILLCREST TERRACE
City-St-Zip: MEDINAH, IL 60157

Title: MGRM () Delete
Name: COMIANO, RONALD
Address: 22W210 BROKER ROAD
City-St-Zip: MEDINAH, IL 60157

Title: MGRM () Delete
Name: COMIANO, ELIZABETH
Address: 22W210 BROKER ROAD
City-St-Zip: MEDINAH, IL 60157

ADDITIONS/CHANGES:

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

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

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

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: ELIZABETH COMIANO

MGRM

07/17/2008

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