

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062814

FILED
Feb 08, 2009
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)

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGRM () Change (X) Addition
Name: COMIANO, ELIZABETH A
Address: 22W210 BROKER ROAD
City-St-Zip: MEDINAH, IL 60157 US

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 A. COMIANO

MGRM

02/08/2009

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