

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2010
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
Name: DUNN, THOMAS
Address: 22W083 HILLCREST TERRACE
City-St-Zip: MEDINAH, IL 60157

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

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

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

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

I hereby 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

04/05/2010

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