

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067848

FILED
Jan 07, 2008
Secretary of State

Entity Name: MEDLOH PROPERTIES, LLC

Current Principal Place of Business:

407 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

407 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-3132814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, LIBO B ESQ
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33069 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: REGEN, DAVID S
Address: 6766 NW 75 PLACE
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM () Delete
Name: HARRIS, MARC J
Address: 6780 NW 75 PLACE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

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: DAVID REGEN

OWNE

01/07/2008

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