2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092836

Entity Name: MEDIOLANUM, LLC

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3033 DRIFTWOOD WAY #3406 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

P.O. BOX 770866 P.O. BOX 770853 NAPLES, FL 34107 NAPLES, FL 34107

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEIDEL, MICHAEL
7848 EMERALD CIR. #203
NAPLES, FL 34109
US
SPEIDEL, MICHAEL
3033 DIRFTWOOD WAY #3406
NAPLES, FL 34109
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: MICHAEL SPEIDEL 04/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SPEIDEL, MICHAEL Name: SPEIDEL, MICHAEL Address: 7848 EMERALD CIR. #203 Address: 3033 DRIFTWOOD WAY #3406

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SPEIDEL MGR 04/06/2007