

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101888

FILED
May 12, 2006
Secretary of State

Entity Name: MIDAS INVESTMENT COMPANY, LLC

Current Principal Place of Business:

7100 GRACE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7100 GRACE ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3688464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SIEGEL, ALAN
7100 GRACE ROAD
ORLANDO, FL 32819 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: MGR () Delete
Name: CLAPPER, RONALD C
Address: 2119 HIEM HILL ROAD
City-St-Zip: MONTGOMERY, PA 17754

Title: MGR () Delete
Name: SIEGEL, ALAN
Address: 7100 GRACE ROAD
City-St-Zip: ORLANDO, FL 32819

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 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: ALAN SIEGEL

MGR

05/12/2006

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