2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063979

Entity Name: MEULLNER INVESTMENTS, LLC

FILED Apr 08, 2010 Secretary of State

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

137 HILLTOP DRIVE

LAKE IN THE HILLS, IL 60156 US

Current Mailing Address: New Mailing Address:

137 HILLTOP DRIVE

LAKE IN THE HILLS, IL 60156 US

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

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

RUSSELL A. WADE III, P.A.
410 WEST MAIN STREET
SUITE B
RUSSELL A. WADE III, P.A.
155 S.E. 6TH PLACE
LAKE BUTLER, FL 32054 US

LAKE BUTLER, FL 32054 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: 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CULHANE, THOMAS A Address: 137 HILLTOP DRIVE

City-St-Zip: LAKE IN THE HILLS, IL 60156 US

Title: MGRM

Name: CULHANE, ANNE M Address: 137 HILLTOP DRIVE

City-St-Zip: LAKE IN THE HILLS, IL 60156 US

Title: MGRM

Name: BOYER, CATHRYN M
Address: 1825 WEDGEWOOD LANE
City-St-Zip: SCHAUMBURG, IL 60193 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 Statues.

SIGNATURE: THOMAS A, CULHANE MGRM 04/08/2010