

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063979

FILED
Mar 27, 2012
Secretary of State

Entity Name: MEULLNER INVESTMENTS, LLC

Current Principal Place of Business:

137 HILLTOP DRIVE
LAKE IN THE HILLS, IL 60156 US

New Principal Place of Business:

Current Mailing Address:

137 HILLTOP DRIVE
LAKE IN THE HILLS, IL 60156 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUSSELL A. WADE III, P.A.
155 S.E. 6TH PLACE
LAKE BUTLER, FL 32054 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: 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 Statutes.

SIGNATURE: THOMAS A. CULHANE MGRM 03/27/2012

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