

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107905

FILED
Apr 30, 2007
Secretary of State

Entity Name: MEDALLION MANAGEMENT GROUP, LLC

Current Principal Place of Business:

864 SW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

864 SW 12TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

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

Name and Address of Current Registered Agent:

GAYIKIAN, TAMI ESQ
200 SE 6TH ST
STE 102
FT LAUDERALE, FL 33301 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: MILLER, JENNIFER L
Address: 963 NAUTILUS ISLE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JENNIFER L
Address: 1365 E BARWICK RANCH CIR
City-St-Zip: DELRAY BEACH, FL 33445

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: JENNIFER MILLER

MGMR

04/30/2007

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