

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000613

FILED
Jan 12, 2004
Secretary of State

Entity Name: WHEATON INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

204 W. WHEATON AVE
YORKVILLE, IL 60560

New Principal Place of Business:

Current Mailing Address:

204 W. WHEATON AVE
YORKVILLE, IL 60560

New Mailing Address:

FEI Number: 36-4416040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATON, RALPH L IV
3184 ROYALM PALM AVE.
MIAMI BEACH, FL 33140 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/MEMBERS:

Title: MGRM () Delete
Name: BROWN, JEFFREY B
Address: 204 W. WHEATON AVE
City-St-Zip: YORKVILLE, IL 60560

Title: MGRM () Delete
Name: WHEATON, RALPH L IV
Address: 3184 ROAYL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: WANZENBERG, ANN WHEATON
Address: 1039 GARNER
City-St-Zip: WHEATON, IL 60187

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: JEFFREY B. BROWN

MR.

01/12/2004

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