

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000613

FILED
Jan 10, 2006
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:

921 S. HALE
WHEATON, IL 60187

Current Mailing Address:

204 W. WHEATON AVE
YORKVILLE, IL 60560

New Mailing Address:

921 S. HALE
WHEATON, IL 60187

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:

WHEATON, RALPH L IV
3184 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, JEFFREY B
Address: 921 S. HALE
City-St-Zip: WHEATON, IL 60187

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: JEFFREY B. BROWN

MGRM

01/10/2006

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