

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000613

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

FILED  
Jan 27, 2008  
Secretary of State

**Current Principal Place of Business:**

921 S. HALE  
WHEATON, IL 60187

**New Principal Place of Business:**

1039 GARNER  
WHEATON, IL 60187

**Current Mailing Address:**

921 S. HALE  
WHEATON, IL 60187

**New Mailing Address:**

1039 GARNER  
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 ROYAL PALM AVE.  
MIAMI BEACH, FL 33140 US

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

BROWN, JEFFREY B IV  
15161 WILES  
CAPTIVA, FL 33924 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: JEFFREY B. BROWN

01/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: P.O. BOX 632  
City-St-Zip: CAPTIVA, FL 33924

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

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: JEFFREY B. BROWN

MGRM

01/27/2008

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