

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000613

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

1039 GARNER  
WHEATON, IL 60187

**New Principal Place of Business:**

**Current Mailing Address:**

1039 GARNER  
WHEATON, IL 60187

**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:**

BROWN, JEFFREY B IV  
15161 WILES  
CAPTIVA, FL 33924 US

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

BROWN, JEFFREY B  
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

01/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BROWN, JEFFREY B  
Address: P.O. BOX 632  
City-St-Zip: CAPTIVA, FL 33924

Title: MGRM ( ) Delete  
Name: WANZENBERG, ANNE 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:

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

01/19/2009

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