

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M0100000613

FILED
Jan 06, 2003
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
5600 COLLINS AVE
#9K
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WHEATON, RALPH L IV
3184 ROYALM 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:

01/06/2003

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: 5600 COLLINS AVE #9K
City-St-Zip: MIAMI BEACH, FL 33190

Title: MGRM () Delete
Name: WANZENBERG, ANN WHEATON
Address: 3S560 WEST ST
City-St-Zip: WARRENVILLE, IL 60555

ADDITIONS/CHANGES:

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

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

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

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

MGRM

01/06/2003

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