

# 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