

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90014 046 ****58.75

DOCUMENT # M98000000584

1. Entity Name
THE MEDALLION ADVISORY SERVICES, LLC



Principal Place of Business
**811 RITCHIE HIGHWAY, SUITE 25
SEVERNA PARK, MD 21146**

Mailing Address
**811 RITCHIE HIGHWAY, SUITE 25
SEVERNA PARK, MD 21146**

24052005



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04222004 Chg-LLC CR2E083 (10/03)

4. FEI Number

52-1995265

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PENROSE, KENNETH R
271 53RD CIRCLE
VERO BEACH, FL 32968**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME FLOWERS, LORRAINE A
STREET ADDRESS 40 YORK ROAD, SUITE 230
CITY-ST-ZIP TOWSON, MD 21204

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME MITCHELL, PHYLLIS R
STREET ADDRESS 11032 NICHOLAS LANE SUITE A101
CITY-ST-ZIP BERLIN, MD 21811

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME THUSIUS, ROGER
STREET ADDRESS 815 RITCHIE HIGHWAY, SUITE 15
CITY-ST-ZIP SEVERNA PARK, MD

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **811 Ritchie Highway, Suite 15**
CITY-ST-ZIP **Severna Park, MD 21146**

TITLE MGR ☐ Delete
NAME TAYLOR, JOSEPH Z JR
STREET ADDRESS 811 RITCHIE HWY SUITE 25
CITY-ST-ZIP SEVERNA PARK, MD 21146

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME GARTENHAUS, HOWARD S
STREET ADDRESS 9210 CORPORATE BLVD., STE 240
CITY-ST-ZIP ROCKVILLE, MD 20850

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME MADAIKY, DOUGLAS R
STREET ADDRESS 106 OLD PADONIA RD
CITY-ST-ZIP HUNT VALLEY, MD 21030

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: **Joseph Z. Taylor, Jr.**

04/22/04

410-544-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #