

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014518

Entity Name: MELAV, LLC

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

201 MAGELLAN DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

201 MAGELLAN DRIVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ENGELSBURG, DAVID
8015 SNOWY EGRET PLACE
BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENGELSBURG, DAVID
Address: 8015 SNOWY EGRET PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

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: DAVID ENGELSBURG

P

07/31/2008

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