

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021434

FILED
Aug 06, 2009
Secretary of State

Entity Name: LANSING MELBOURNE GROUP, LLC

Current Principal Place of Business:

812 E STRAWBRIDGE AVE.
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

812 E STRAWBRIDGE AVE.
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 87-0701850 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

FLOTZ, PETER
812 E STRAWBRIDGE AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: FLOTZ, PETER
Address: 120 MAR LEN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: PETR FLOTZ

MGR

08/06/2009

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