2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 22, 2010
Secretary of State

DOCUMENT# L03000021434

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)**

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

Title: MGR
Name: LUZ, CHRISTIAN
Address: 901 BIRCH ROAD
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby 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 Statues.

SIGNATURE: PETER FLOTZ MGR 07/22/2010

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