2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # L06000099138** 03-03-2008 90406 010 ***138.75 MELTINA PROPERTIES, LLC Principal Place of Business Mailing Address 1718 ASTOR FARMS PLACE P.O. BOX 470918 60012167 SANFORD, FL 32771 US LAKE MONROE, FL 32747 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5696113 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEZA, MARY A 1718 ASTOR FARMS PLACE Street Address (P.O. Box Number is Not Acceptable) SANFORD, FL 32771 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition MEZA, MARY A NAME NAME 1718 ASTOR FARMS PLACE ... STREET ADDRESS STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CiTY-ST-ZIP MGR ☐ Chance TITLE ☐ Delete TITLE ☐ Addition MEZA, LUIS M NAME NAME 1718 ASTOR FARMS PLACE STREET ADDRESS STREET ADDRESS SANFORD, FL 32771 CITY-ST-71P CITY-ST-ZIP Delete TITLE ☐ Change TITLE ... ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED