

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001452

Entity Name: MEL-RE DEVELOPMENT, LTD.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

15051 S. TAMiami TRAIL
SUITE 203
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15051 S. TAMiami TRAIL
SUITE 203
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0653713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, THEODORE L
C/O GARVIN & TRIPP, P.A.
2532 EAST FIRST STREET
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

TRIPP, THEODORE L
C/O HAHN, LOESER, PARKS
2532 EAST FIRST STREET
FORT MYERS, FL 33902 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

04/01/2009

Date

GENERAL PARTNER INFORMATION:

Document #: P96000020293
Name: MEL-RE DEVELOPMENT, INC.
Address: 15051 S. TAMiami TRAIL, SUITE 203
City-St-Zip: FT. MYERS, FL 33908

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MEL-RE DEVELOPMENT, INC.

GP

04/01/2009

Electronic Signature of Signing General Partner

Date