2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001452

Entity Name: MEL-RE DEVELOPMENT, LTD.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0653713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIPP, THEODORE L
C/O HAHN, LOESER, PARKS
2532 EAST FIRST STREET
FORT MYERS, FL 33902 US
ADKINS, MELODY R
15051 S. TAMIAMI TRAIL
SUITE 203
FORT MYERS, FL 33908 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.

in the State of Florida.

SIGNATURE: MELODY R. ADKINS 04/06/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000020293

Name: MEL-RE DEVELOPMENT, INC.

Address: 15051 S. TAMIAMI TRAIL, SUITE 203 Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip:

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 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 04/06/2010