2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001010

Entity Name: 304 S. MELVILLE, LTD.

FILED Jan 28, 2009 Secretary of State

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

304 S. MELVILLE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

304 S. MELVILLE AVENUE TAMPA, FL 33606

FEI Number: 59-3584027 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:

ZELEN, DOREEN T 4628 W. SAN JOSE TAMPA, FL 33629 US ZELEN, DOREEN T TAMPA, FL 33629 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: DOREEN T. ZELEN 01/28/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: ZELEN, DOREEN T

 Address:
 4628 W. SAN JOSE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Document #:

Name: ZELEN, TERRY

 Address:
 4628 W. SAN JOSE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: DOREEN T ZELEN PART 01/28/2009