

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001680

FILED
Feb 05, 2008
Secretary of State

Entity Name: MELCHIZEDEK TRUST, L.L.C.

Current Principal Place of Business:

1611 COUNTRY CLUB ROAD NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1611 COUNTRY CLUB ROAD NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

1611 COUNTRY CLUB RD. N.
ST. PETERSBURG, FL 33710

FEI Number: 59-3671720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, THOMAS F
1611 COUNTRY CLUB ROAD NO.
SAINT PETERSBURG, FL 33710 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 () Delete
Name: COX, DON
Address: 1611 COUNTRY CLUB ROAD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR () Delete
Name: BUCKLEY, DEBORAH A
Address: 3176 RICHMOND RD., #118
City-St-Zip: LEXINGTON, KY 40509

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BUCKLEY, DEBORAH A
Address: 1611 COUNTRY CLUB RD. N.
City-St-Zip: ST. PETERSBURG, FL 33710

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 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.

SIGNATURE: DON COX

MGR

02/05/2008

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