

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009280

Entity Name: MEL HOLDINGS, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

4301 SWANN AVE.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4301 SWANN AVE.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3665739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN C ESQ
HINES NORMAN & ASSOCIATES, P.L.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: MGRM () Delete
Name: MASKIN, STEVEN L M.D.
Address: 4301 SWANN AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: STEVEN MASKIN

MGRM

07/07/2008

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

L00000009280

July 9, 2008

The Annual Report Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

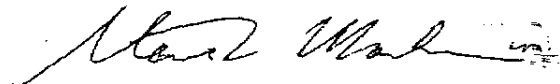
Re: **Document # L00000009280**
Corporation: **Mel Holdings, LLC**

Dear Sir or Madam:

I received the notice to file my annual report **yesterday** in the mail. **I had not received any prior notice.** Last night after a long day I went on-line to file the annual report and pay the annual fee. Unfortunately, I neglected to observe the check off to avoid the \$400.00 penalty. By not checking off that clause I accidentally paid \$400.00 in excess of what I was to pay.

I would appreciate your review of this situation and refund me \$400.00 via check.

Sincerely,



Steven L. Maskin, M.D., F.A.C.S.
Mel Holdings, LLC
3001 Swann Avenue
Tampa, FL 33609

SLM/mb

WEB
\$390