

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010338

FILED
Feb 15, 2010
Secretary of State

Entity Name: MELKUS, FLEMING & GUTIERREZ, P.L.

Current Principal Place of Business:

800 W. DE LEON STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

800 W. DE LEON STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3672039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, DANIEL J
800 W. DE LEON STREET
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
Name: FLEMING, DANIEL J
Address: 800 W. DE LEON STREET
City-St-Zip: TAMPA, FL 33606 US

Title: MGR
Name: GUTIERREZ, JOSE A MEMBER
Address: 800 W. DE LEON STREET
City-St-Zip: TAMPA, FL 33606

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 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: DANIEL J. FLEMING

MGRM

02/15/2010

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