

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012228

FILED
Mar 05, 2004
Secretary of State

Entity Name: MELLINGER INVESTMENTS LC

Current Principal Place of Business:

4100 RAVENSWOOD ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3380 SW 11TH AVE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

4100 RAVENSWOOD ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

3380 SW 11TH AVE
FT. LAUDERDALE, FL 33315

FEI Number: 65-1124175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

MELLINGER, M W
3380 SW 11TH AVE
FT LAUDERDALE, FL 33315

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: M W MELLINGER

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MELLINGER, M.W.
Address: 4100 RAVENSWOOD ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELLINGER, M.W.
Address: 3380 SW 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M.W. MELLINGER

MGR

03/05/2004

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