

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012311

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: MELBOURNE INVESTMENTS, LLC

## Current Principal Place of Business:

2240 FRONT ST. #304  
MELBOURNE, FL 32901

## New Principal Place of Business:

2240 FRONT ST.  
304  
MELBOURNE, FL 32901

## Current Mailing Address:

950 HUMBOLDT ST.  
DENVER, CO 80218

## New Mailing Address:

FEI Number: 83-0344520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAHLEN, CHARLES H  
140 3RD AVENUE  
INDIALANTIC, FL 32903 US

## Name and Address of New Registered Agent:

WAHLEN, CHARLES H  
2240 FRONT STREET  
304  
MELBOURNE, FL 32901 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:

01/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WAHLEN, CHARLES H  
Address: 2240 FRONT ST. #304  
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM ( ) Delete  
Name: RIGHT, MITCHELLE E  
Address: 2240 FRONT ST. #304  
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM ( ) Delete  
Name: TEPPER, JERRY T  
Address: 2240 FRONT ST. #304  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: RIGHT, MITCHELL E  
Address: 2240 FRONT ST. #304  
City-St-Zip: MELBOURNE, FL 32901

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

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: MITCHELL E RIGHT

MGR

01/04/2005

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