

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016395

Entity Name: M.E.L.T. MANUFACTURING, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7897 SW JACK JAMES DR
F
STUART, FL 34997

Current Mailing Address:

7897 SW JACK JAMES DR
F
STUART, FL 34997

New Principal Place of Business:

7917 SW JACK JAMES DRIVE
UNIT 6
STUART, FL 34997 US

New Mailing Address:

7917 SW JACK JAMES DRIVE
UNIT 6
STUART, FL 34997 US

FEI Number: 59-3745052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, WAYNE B II
7897 SW JACK JAMES DR
F
STUART, FL 34997 US

Name and Address of New Registered Agent:

SARGENT, WAYNE B II
7917 SW JACK JAMES DRIVE
UNIT 6
STUART, FL 34997 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: WAYNE B. SARGENT II

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARGENT, WAYNE B II
Address: 797 SW LONG LAKE CT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARGENT, WAYNE B II
Address: 7917 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997 US

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: WAYNE B. SARGENT II

MGR

04/30/2008

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