

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016903

Entity Name: MEL'S PORT CHARLOTTE, L.C.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

Current Mailing Address:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

New Principal Place of Business:

5051 CASTELLO DRIVE
222
NAPLES, FL 34103

New Mailing Address:

5051 CASTELLO DRIVE
222
NAPLES, FL 34103

FEI Number: 59-3756619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKOSTA, CHRIS J
3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KARAKOSTA, CHRIS J
11983 N. TAMiami TRAIL
134
NAPLES, FL 34110 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: KARAKOSTA, CHRIS J
Address: 3358 WOODS EDGE CIRCLE #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: TOMAL, ROMAN R
Address: 3358 WOODS EDGE CIRCLE #102
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TOMAL, ROMAN R
Address: 15 BLUEBILL
City-St-Zip: NAPLES, FL 34108

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: ROMAN TOMAL

MGRM

04/21/2008

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