

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002469

Entity Name: M.E.L.T. OPERATIONS, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

711 BUSINESS PARK BLVD.
SUITE 104
WINTER GARDEN, FL 34787

New Principal Place of Business:

841 DRIVE BUICK AVE
ORLANDO, FL 32808

Current Mailing Address:

711 BUSINESS PARK BLVD.
SUITE 104
WINTER GARDEN, FL 34787

New Mailing Address:

841 DRIVE BUICK AVE
ORLANDO, FL 32808

FEI Number: 54-2069980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, WAYNE B II
711 BUSINESS PARK BLVD.
SUITE 104
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SARGENT, WAYNE B II
841 DRIVE BUICK AVE
ORLANDO, FL 32808 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SARGENT, WAYNE B II
Address: 711 BUSINESS PARK BLVD., STE. 104
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: LAMM, MARK S
Address: 711 BUSINESS PARK BLVD., STE. 104
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARGENT, WAYNE B II
Address: 841 DRIVE BUICK AVE
City-St-Zip: ORLANDO, FL 32808

Title: MGR (X) Change () Addition
Name: LAMM, MARK S
Address: 841 DRIVE BUICK AVE
City-St-Zip: ORLANDO, FL 32808

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: WAYNE B SARGENT

PRES

01/06/2005

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