

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000002469

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

FILED
Apr 17, 2003
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

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:

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

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: WAYNE B SARGENT

P

04/17/2003

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