

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020974

Entity Name: MELI'S SEAFOOD, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

2120 RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Principal Place of Business:

204 N ELM AVENUE
SUITE 104
SANFORD, FL 32771

Current Mailing Address:

2120 RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Mailing Address:

204 N ELM AVENUE
SUITE 104
SANFORD, FL 32771

FEI Number: 11-3654957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJI, MEHBUB
2120 RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MANJI, MEHBUB
204 N ELM AVENUE
SUITE 104
SANFORD, FL 32771 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:

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANJI, MEHBUB
Address: 2120 RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANJI, MEHBUB
Address: 204 N ELM AVENUE, SUITE 104
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: MEHBUB MANJI

MGR

02/16/2006

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