

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024262

Entity Name: MEL'S-PORT RICHEY, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 14-1851241

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:

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/MANAGERS:

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

Title: MGR () Delete
Name: CROSS, STEVE
Address: 1113 FOX CHAPEL DRIVE
City-St-Zip: LUTZ, FL 33549

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 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: CHRISTOPHER J KARAKOSTA

MGR

04/18/2007

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