

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000024945

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** MELTON CONSTRUCTION, LLC

**Current Principal Place of Business:**

308 OAK STREET  
LADY LAKE, FL 32159 US

**New Principal Place of Business:**

308 OAK STREET  
UNIT B  
LADY LAKE, FL 32159 US

**Current Mailing Address:**

308 OAK STREET  
LADY LAKE, FL 32159 US

**New Mailing Address:**

308 OAK STREET  
UNIT B  
LADY LAKE, FL 32159 US

**FEI Number:** 20-0252521

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VIGNE, THOMAS J  
20846 PINAR TRAIL  
BOCA RATON, FL 33433 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:** MGRM  
**Name:** VIGNE, THOMAS J  
**Address:** 20846 PINAR TRAIL  
**City-St-Zip:** BOCA RATON, FL 33433 US

**Title:** MGRM  
**Name:** MELTON, CHARLES D  
**Address:** 335 WOODLAND TRAIL  
**City-St-Zip:** LADY LAKE, FL 32159

I hereby 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:** CHARLES D. MELTON

MGRM

04/23/2012

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