

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027531

FILED
Jan 23, 2007
Secretary of State

Entity Name: MELOGRANO, LLC

Current Principal Place of Business:

5034 CIRCLED OAK DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5034 CIRCLED OAK DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 55-0802078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WATKINS, JOHN A
5034 CIRCLED OAK DRIVE
SARASOTA, FL 34233 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: JOHN ALAN WATKINS

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATKINS, J. ALAN
Address: 5034 CIRCLED OAK DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: ALISON, GEORGE F
Address: 5034 CIRCLED OAK DRIVE
City-St-Zip: SARASOTA, FL 34233

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: JOHN ALAN WATKINS

MR

01/23/2007

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