

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011770

FILED
Mar 11, 2004
Secretary of State

Entity Name: MELCO INVESTMENTS, LLC

Current Principal Place of Business:

11627 TIMBERLINE CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

11627 TIMBERLINE CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 57-1159785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES LARRY ESQ
8191 COLLEGE PARKWAY, #204
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MELVIN, KEITH MR.
11627 TIMBERLINE CIRCLE
FT MYERS, FL 33912 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: KEITH MELVIN

03/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MELVIN, J. KEITH
Address: 11627 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: MELVIN, DAWN R
Address: 11627 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: J. KEITH MELVIN

MGRM

03/11/2004

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