

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011770

Entity Name: MELCO INVESTMENTS, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

11627 TIMBERLINE CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

11627 TIMBERLINE CIRCLE
FORT MYERS, FL 33966

Current Mailing Address:

11627 TIMBERLINE CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

11627 TIMBERLINE CIRCLE
FORT MYERS, FL 33966

FEI Number: 57-1159785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELVIN, KEITH MR.
11627 TIMBERLINE CIRCLE
FT MYERS, FL 33966 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: _____

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: MELVIN, J. KEITH
Address: 11627 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: MELVIN, DAWN R
Address: 11627 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify 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: KEITH MELVIN

MGRM

07/05/2007

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