

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033475

FILED
Apr 10, 2007
Secretary of State

Entity Name: MELBOURNE POINT, LLC

Current Principal Place of Business:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

397 N. BABCOCK STREET
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-0212297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
3210 N. WICKHAM ROAD
5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: CHRISTOPHER J. COLEMAN

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAK, SEI HWAN
Address: 397 N. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

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: SEI HWAN PAK

MGR

04/10/2007

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