

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033739

FILED
Mar 18, 2009
Secretary of State

Entity Name: MELROSE, L.L.C.

Current Principal Place of Business:

2306 S.W. 13TH STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

2306 S.W. 13TH STREET
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-1399108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVAY, JOHN C
901 N.W. 57TH STREET
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

NICI, JAMES R
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTLER, DEBORAH J
Address: 2306 S.W. 13TH STREET
City-St-Zip: GAINESVILLE, FL 32608

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 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: DEBORAH J. BUTLER

M

03/18/2009

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