2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039234

Entity Name: MELINDUSTRIES, LLC

FILED May 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4019 PALAU DRIVE 856 SW 12

SARASOTA, FL 34241 SEATTLE, WA 98146

Current Mailing Address: New Mailing Address:

P.O. BOX 21251 856 SW 122

SARASOTA, FL 342764251 SEATTLE, FL 98146

FEI Number: 52-2403799 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: Name and Address of New Registered Agent:

MORGAN, MELINDA MORGAN, MELINDA 4019 PALAU DR 856 SW 122

SARASOTA, FL 34241 US SEATTLE, FL 98146 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: MELINDA J MORGAN 05/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MORGAN, MELINDA J Address: 4019 PALAU DRIVE Name: MORGAN, MELINDA J Address: 856 SW 122

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SEATTLE, WA 98146

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: MELINDA J MORGAN MGR 05/14/2006