

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002572

FILED
May 23, 2006
Secretary of State

Entity Name: MELANO COMMERCE LTD. CO.

Current Principal Place of Business:

DRAKE CHAMBERS, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS, XX

New Principal Place of Business:

1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 XX

Current Mailing Address:

C/O AMERICAN INCORPORATORS LTD.
1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32302 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MILLTOWN CORPORATE S, ERVICES, LTD.
Address: ROAD TOWN, TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS, XX

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: SID GARNETT

MGRM

05/23/2006

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