

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007440

Entity Name: MJR OF MELBOURNE, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

7332 OFFICE PARK PLACE, STE 101
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7332 OFFICE PARK PLACE, STE 101
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-0669571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, MYLES
7332 OFFICE PARK PLACE, STE 101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MHW DEVELOPMENT, INC. .
Address: 7332 OFFICE PARK PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Change (X) Addition
Name: MORSE, ROBERT W
Address: 200 OCEAN AVENUE, SUITE 203
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MYLES H. WILKINSON

PRES

04/19/2005

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