

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029965

Entity Name: MELLONCAMP & SANTUCCI, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

3 CASA ROMA LANE #3
KEY WEST, FL 33040

New Principal Place of Business:

324 WILLIAM STREET
KEY WEST, FL 33040

Current Mailing Address:

3 CASA ROMA LANE #3
KEY WEST, FL 33040

New Mailing Address:

324 WILLIAM STREET
KEY WEST, FL 33040

FEI Number: 20-1028727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS ROAD PH-8
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGRM () Delete
Name: MELLONCAMP, KEVIN W
Address: 3 CASA ROMA LANE #3
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: SANTUCCI, JAMES E
Address: 3 CASA ROMA LANE #3
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELLONCAMP, KEVIN W
Address: 324 WILLIAM STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: SANTUCCI, JAMES E
Address: 324 WILLIAM STREET
City-St-Zip: KEY WEST, FL 33040

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: KEVIN MELLONCAMP

MGRM

04/14/2006

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