

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029965

Entity Name: MELLONCAMP & SANTUCCI, LLC

FILED  
Apr 13, 2007  
Secretary of State

**Current Principal Place of Business:**

324 WILLIAM STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

324 WILLIAM STREET  
KEY WEST, FL 33040

**New Mailing Address:**

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:**

BOHATCH, JOHN S ESQ  
7301 SW 57TH CT - SUITE 560  
SOUTH MIAMI, FL 33043 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:

04/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN MELLONCAMP

MGRM

04/13/2007

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