

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036316

Entity Name: MELSTREAM SYSTEMS, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

24600 S. TAMiami TRAIL
UNITS 212-323
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24600 S. TAMiami TRAIL
UNITS 212-323
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 73-1710620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERTS, MICHAEL
24600 S. TAMiami TRAIL
UNITS 212-323
BONITA SPRINGS, FL 34134 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: MGR
Name: SIERTS, MICHAEL
Address: 24600 S. TAMiami TRAIL, UNITS 212-323
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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: MICHAEL SIERTS

MGR

01/14/2010

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