

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000046063

**FILED  
Apr 26, 2010  
Secretary of State**

**Entity Name:** MELITI CONTRUCTION, LLC

**Current Principal Place of Business:**

2154 N ROXBURY RD  
AVON PARK, FL 33825

**New Principal Place of Business:**

**Current Mailing Address:**

2154 N ROXBURY RD  
AVON PARK, FL 33825

**New Mailing Address:**

**FEI Number:** 86-1135404      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONE RIGHT BUSINESS SERVICES LLC  
47 W WALL ST  
FROSTPROOF, FL 33843      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  
Name: MELITI, SALVATORE  
Address: 2154 N ROXBURY ROAS  
City-St-Zip: AVON PARK, FL 33825

Title: MGR  
Name: MELITI, WAYNE  
Address: 4041 57TH TERRACE  
City-St-Zip: VEOR BEACH, FL 32960

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: SALVAVATORE MELITI      MGRM      04/26/2010

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