

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058085

FILED
Apr 14, 2005
Secretary of State

Entity Name: MELTON & ASSOCIATES, CHARTERED

Current Principal Place of Business:

119 SOUTH KENTUCKY AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

5300 S. FLORIDA AVENUE
SUITE F3
LAKELAND, FL 33813

Current Mailing Address:

119 SOUTH KENTUCKY AVENUE
LAKELAND, FL 33803

New Mailing Address:

5300 S. FLORIDA AVENUE
SUITE F3
LAKELAND, FL 33813

FEI Number: 20-1446157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
% WENDEL & CHRITTON, CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 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: MGRM () Delete
Name: MELTON, THOMAS L
Address: 119 SOUTH KENTUCKY AVENUE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELTON, THOMAS L
Address: 5300 S. FLORIDA AVENUE, STE F3
City-St-Zip: LAKELAND, FL 33813

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: THOMAS L MELTON

MGRM

04/14/2005

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