

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058085

FILED
Jul 13, 2006
Secretary of State

Entity Name: MELTON & ASSOCIATES, CHARTERED

Current Principal Place of Business:

5300 S. FLORIDA AVENUE
SUITE F3
LAKELAND, FL 33813

New Principal Place of Business:

225 S. INGRAHAM AVENUE
SUITE 1
LAKELAND, FL 33801

Current Mailing Address:

5300 S. FLORIDA AVENUE
SUITE F3
LAKELAND, FL 33813

New Mailing Address:

225 S. INGRAHAM AVENUE
SUITE 1
LAKELAND, FL 33801

FEI Number: 20-1446157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WENDEL, JOHN F
% WENDEL & CHRITTON, CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MELTON, THOMAS L
Address: 225 S. INGRAHAM AVENUE SUITE 1
City-St-Zip: LAKELAND, FL 33801

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: THOMAS LANIER MELTON

MGRM

07/13/2006

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