

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058085

FILED
Apr 28, 2010
Secretary of State

Entity Name: MELTON & ASSOCIATES, CHARTERED

Current Principal Place of Business:

225 S. INGRAHAM AVENUE
SUITE 1
LAKELAND, FL 33801

New Principal Place of Business:

1074 S. FLORIDA AVE.
SUITE 201
LAKELAND, FL 33803

Current Mailing Address:

225 S. INGRAHAM AVENUE
SUITE 1
LAKELAND, FL 33801

New Mailing Address:

P.O. BOX 2055
LAKELAND, FL 33806

FEI Number: 20-1446157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, THOMAS LANIER
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MELTON, THOMAS LANIER
6011 PIER PLACE
LAKELAND, FL 33813 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELTON, THOMAS L
Address: 1074 S. FLORIDA AVE. #201
City-St-Zip: LAKELAND, FL 33803

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: THOMAS MELTON

PRES

04/28/2010

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