

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058085

FILED
Apr 19, 2011
Secretary of State

Entity Name: MELTON & ASSOCIATES, CHARTERED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2055
LAKELAND, FL 33806

New Mailing Address:

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
6011 PIER PLACE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MELTON, THOMAS LANIER
14 LOMA VERDE
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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
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

04/19/2011

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