

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058085

FILED
Apr 13, 2012
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
14 LOMA VERDE
LAKELAND, FL 33813 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: 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

04/13/2012

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