

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068369

Entity Name: MELBOURNE LOFTS, LLC

FILED
Aug 12, 2006
Secretary of State

Current Principal Place of Business:

2018 MELBOURNE CT., #206
MELBOURNE, FL 32901

New Principal Place of Business:

201 EIGHTH AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

2018 MELBOURNE CT., #206
MELBOURNE, FL 32901

New Mailing Address:

201 EIGHTH AVENUE
INDIALANTIC, FL 32903

FEI Number: 43-2061690 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:

MELHADO, MICHAEL C
131-A THIRD AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MELHADO, MICHAEL C
201 EIGHTH AVENUE
INDIALANTIC, FL 32903 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: MICHAEL C. MELHADO

08/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELHADO, MICHAEL C
Address: 2018 MELBOURNE CT., #206
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: SILVERTHORN, TRACY
Address: 2018 MELBOURNE CT., #206
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELHADO, MICHAEL C
Address: 201 EIGHTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: SILVERTHORN, TRACY
Address: 201 EIGHTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: MICHAEL C. MELHADO

MGRM

08/12/2006

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