

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070721

FILED  
Jul 10, 2007  
Secretary of State

**Entity Name:** MELLADO CONSTRUCTION & DEVELOPING, LLC

**Current Principal Place of Business:**

2551 GRIFFIN AVENUE  
LADY LAKE, FL 32159 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1482  
LADT LAKE, FL 321581482 US

**New Mailing Address:**

PO BOX 1482  
LADY LAKE, FL 321581482 US

FEI Number: 20-1680230      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:**

MELLADO, JOHN J  
2551 GRIFFIN AVENUE  
LADY LAKE, FL 32159 US

**Name and Address of New Registered Agent:**

MELLADO, ARNOLD  
2555 GRIFFIN AVE  
LADY LAKE, FL 32159 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: ARNOLD MELLADO

07/10/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MELLADO, JOHN J  
Address: 2551 GRIFFIN AVENUE  
City-St-Zip: LADY LAKE, FL 32159 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MELLADO, GRACIELA  
Address: 2555 GRIFFIN AVENUE  
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGR ( ) Change (X) Addition  
Name: MELLADO, JOHN  
Address: 2551 GRIFFIN AVENUE  
City-St-Zip: LADY LAKE, FL 32159 US

I hereby certify that the information supplied with this filing does not qualify 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: GRACIELA MELLADO

MGR

07/10/2007

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