2006 LIMITED LIABILITY COMPANY

Feb 17, 2006 8:00 am ANNUAL REPORT (AR) **Secretary of State** 1. Entity Name 02-17-2006 90020 034 ****50.00 BRAD MELLOR, LLC. Principal Place of Business Mailing Address 1734 SW DIANA TERR 1734 SW DIANA TERR STUART FL 34997 STUART FL 34997 3. Mailing Address 2. Principal Place of Business Suite, Apt. #', etc. Suite, Apt. #, etc. CR2E083 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELLOR, BRAD Street Address (P.O. Box Number is Not Acceptable) 1734 SW DIANA TER STUART FL 34997 City Zip Code 64 8. 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. I am familiar with, and accept the obligations of registered agent..... Signature, typed or printed name of registered agent and titla it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGR □ Delete TITLE Change Addition MELLOR, BRAD NAME STRFFT ADDRESS STREET ADDRESS 1734 SW DIANA TER CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Defete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7IP

FILED