

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075822

FILED
Apr 08, 2012
Secretary of State

Entity Name: MELBOURNE BEACH INVESTMENTS, LLC

Current Principal Place of Business:

6807 NW 101ST TERRACE
PARKLAND, FL 33076 US

New Principal Place of Business:

10500 NW 67TH COURT
PARKLAND, FL 33076 US

Current Mailing Address:

10500 NW 67TH CT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 20-1897384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: LEHR, GARY S
Address: 10500 NW 67TH CT
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: LEHR, MARY ANN
Address: 6807 NW 101ST TERRACE
City-St-Zip: PARKLAND, FL 33076 US

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: GARY S LEHR

PRES

04/08/2012

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