· 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L0400078491 1. Entity Name MEL BEACH LLC Principal Place of Business 522 N LAKESIDE DR 522 N LAKESIDE DR

FILED Apr 27, 2006 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

LAKE WORTH, FL 33460

-02282006No Chg-LLC

CR2E083 (11/05)

 4. FEI Number
 Applied For 20-1823302

 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RING, ERIK 522 N LAKESIDE DR LAKE WORTH, FL 33460

SIGNATURE:

LAKE WORTH, FL 33460

DO NOT WRITE IN THIS SPACE

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.			
SIGNATURESignature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating). DATE			
Filing Fee Is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		,
NAME STREET ADDRESS CITY-ST-ZIP	MGR RING, ERIK M 522 N LAKESIDE DR LAKE WORTH, FL 33460		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RING, SUSAN 522 N LAKESIDE DR LAKE WORTH, FL 33460		000000538589 05/09/06-80066-002 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALLOCCO, MARC T 103 NE 12TH STREET DELRAY BEACH, FL 33444	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALLOCCO, CHERAN 103 NE 12TH STREET DELRAY BEACH, FL 33444	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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.			