

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078491

Entity Name: MEL BEACH LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

522 N LAKESIDE DR
LAKE WORTH, FL 33460

New Principal Place of Business:

23 NW 17TH ST
DELRAY BEACH, FL 33444

Current Mailing Address:

522 N LAKESIDE DR
LAKE WORTH, FL 33460

New Mailing Address:

23 NW 17TH ST
DELRAY BEACH, FL 33444

FEI Number: 20-1823302 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:

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

Name and Address of New Registered Agent:

RING, ERIK
23 NW 17TH ST
DELRAY BEACH, FL 33444 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RING, ERIK M
Address: 522 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: RING, SUSAN
Address: 522 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: ALLOCCO, MARC T
Address: 103 NE 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: ALLOCCO, CHERAN
Address: 103 NE 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RING, ERIK M
Address: 23 NW 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: RING, SUSAN
Address: 23 NW 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIK M RING

MGR

05/01/2008

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