2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State 05-19-2005 90208 008 ****50.00 **DOCUMENT # L04000082370** 1. Entity Name MELCO INTERNATIONAL, L.L.C. Principal Place of Business Mailing Address 30008763 9140 BONITA BEACH ROAD 22917 FOREST EDGE COURT BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 05102005 Chg-LLC CR2E083 (10/03) City & State City & State SEI Numbe Applied For Not Applicable Country \$5.00 Additional Zip Country 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SKRIVAN, KENT A Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DRIVE **STE 705** NAPLES, FL 34108 Zip Code City 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent agrieture required when reme Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. ₽. TITLE Change Addition ITILE Delete DONAHUE, ELISE NAME NAME STREET ADDRESS 22917 FOREST EDGE COURT STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP TTTLE (Change Addition Detets ITILE NAME NAME STREET ADDRESS STREET ADDRESS CTTY- ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE गाध Delete MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition Delete TITLE TILE MAME NAME STREET ADDRESS STREET ACCORESS CITY - ST - ZIP CITY-ST-ZP ☐ Change ☐ Addition ☐ Delete TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Deleta KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-71P 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), 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 irrited liability comprising of the occurrence or trustee employed to execute this report as required by Chapter 608, Florida Statutes. 56/-686-1110

CER OR AUTHORIZED REPRESENTATIVE

FILED Jun 06, 2005 8:00 am