

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086504

FILED
Apr 24, 2007
Secretary of State

Entity Name: MELHANA BEACH PROPERTIES, LLC

Current Principal Place of Business:

3665 MOSSY CREEK LANE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3665 MOSSY CREEK LANE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-1968254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, JAMES R JR
3665 MOSSY CREEK LANE
TALLAHASSEE, FL 32311 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: MGR () Delete
Name: STEINER, JAMES R JR
Address: 3665 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. STEINER, JR.

MGR

04/24/2007

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