

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087564

Entity Name: MELEA D.M. RANCH, LLC

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

9153 SHADDOCK ROAD EAST
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9153 SHADDOCK ROAD EAST
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-2016555 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:

Name and Address of New Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD., STE 320
FORT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOWMAN, THEODOSIA G
Address: 9153 SHADDOCK ROAD EAST
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Change (X) Addition
Name: GIANNAKOPOULOS, GEORGIOS DR.
Address: 20 CHUKKER COVE
City-St-Zip: COLTS NECK, NJ 07722 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THEODOSIA G. BOWMAN

MGRM

08/19/2005

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