

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087564

Entity Name: MELEA D.M. RANCH, LLC

FILED  
Aug 22, 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: 20-2016552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREEN, BRUCE D  
1520 ROYAL PALM SQUARE BLVD., STE 320  
FORT MYERS, FL 33919 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: MGRM ( ) Delete  
Name: BOWMAN, THEODOSIA G  
Address: 9153 SHADDOCK ROAD EAST  
City-St-Zip: FORT MYERS, FL 33912 US

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

**ADDITIONS/CHANGES:**

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 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

08/22/2005

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