

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089555

Entity Name: MELBA ENTERPRISES, LLC

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

7124 SPORTSMANS DRIVE  
NORTH LAUDERDALE, FL 33068

**New Principal Place of Business:**

1411 CORTEZ AVE  
LEHIGH ACRES, FL 33936

**Current Mailing Address:**

7124 SPORTSMANS DRIVE  
NORTH LAUDERDALE, FL 33068

**New Mailing Address:**

1411 CORTEZ AVE  
LEHIGH ACRES, FL 33936

FEI Number: 20-1987795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RACHEL, BENJAMIN R JR.  
7124 SPORTSMANS DRIVE  
NORTH LAUDERDALE, FL 33068 US

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

RACHEL, BENJAMIN R JR.  
1411 CORTEZ AVE  
LEHIGH ACRES, FL 33936 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: BENJAMIN R RACHEL JR

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RACHEL, BENJAMIN R JR.  
Address: 7124 SPORTSMANS DRIVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM ( ) Delete  
Name: RACHEL, MARCHELLE J  
Address: 7124 SPORTSMANS DRIVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RACHEL, BENJAMIN R JR.  
Address: 1411 CORTEZ AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM (X) Change ( ) Addition  
Name: RACHEL, MARCHELLE J  
Address: 1411 CORTEZ AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

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: BENJAMIN R RACHEL JR

MGR

04/28/2006

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