

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 13, 2005 8:00 am
Secretary of State

04-20-2005 90041 048 ****50.00

DOCUMENT # L04000093132 1. Entity Name MELBOURNE MELON GROUP, LLC																																															
Principal Place of Business 4670 LIPSCOMB STREET NE SUITE 7 PALM BAY, FL 32905			Mailing Address 4670 LIPSCOMB STREET NE SUITE 7 PALM BAY, FL 32905																																												
2. Principal Place of Business		3. Mailing Address																																													
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																													
City & State		City & State																																													
Zip	Country	Zip	Country																																												
6. Name and Address of Current Registered Agent WARD, MICHAEL J 4670 LIPSCOMB STREET NE SUITE 7 PALM BAY, FL 32905				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____																																											
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 <u><i>[Signature]</i></u> (NOTE: Registered Agent signature required when re-registering) DATE <u><i>[Date]</i></u>																																															
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 65%;"> MGR WARD, MICHAEL J 4670 LIPSCOMB STREET NE STE.7 PALM BAY, FL 32905 </td> <td style="width: 20%; text-align: right;"> ☐ Delete </td> </tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WARD, MICHAEL J 4670 LIPSCOMB STREET NE STE.7 PALM BAY, FL 32905	☐ Delete																			10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 65%;"> ☐ Change ☐ Addition </td> <td style="width: 20%;"></td> </tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> <tr><td colspan="3" style="height: 40px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition																			
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11. I hereby certify that the information supplied with this filing 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																															
SIGNATURE: <u><i>[Signature]</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				<u>4/15/05</u> 321-674-9902 Date Daytime Phone #																																											

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04072005 Chg-LLC CR2E083 (10/03)

4. FEI Number **76-0775591**
76-075491 ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**