2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Aug 28, 2006 08:00 Al Secretary of State DOCUMENT # L04000093132 MELBOURNE MELON GROUP, LLC Principal Place of Business Mailing Address **4670 LIPSCOMB STREET NE 4670 LIPSCOMB STREET NE** SUITE 7 SUITE 7 PALM BAY, FL 32905 PALM BAY, FL 32905 07172006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0775591 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WARD, MICHAEL J 4670 LIPSCOMB STREET NE **SUITE 7** IN THIS SPACE **PALM BAY, FL 32905** 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. Filing Fee is \$50.00 Due by September 6, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE WARD, MICHAEL J NAME 4670 LIPSCOMB STREET NE STE.7 STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 TITLE 000000575484 08/29/06-80004-003 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

TITI F NAME STREET ADDRESS CITY-ST-ZIP