2007 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL.REPORT Feb 05, 2007 08:00 AN **DOCUMENT # L04000093132 Secretary of State** 1. Entity Name 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 01312007 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 П Fee Required 6. Name and Address of Current Registered Agent WARD, MICHAEL J DO NOT WRITE 4670 LIPSCOMB STREET NE SUITE 7 IN THIS SPACE PALM BAY, FL 32905 3. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature peguland when mine 000000620493 Filing Fee is \$50.00 Due by May 1, 2007 02./09./07-80040-007 50.00 9. MANAGING MEMBERS/MANAGERS MGR TIDE WARD, MICHAEL J NAME STREET ADDRESS 4670 LIPSCOMB STREET NE STE.7 CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS. CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained 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 calls, 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.