

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005666

Entity Name: MELCOR PROPERTIES, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

2071 PETIT CT.
APOPKA, FL 32712

New Principal Place of Business:

810 SILK OAK TER
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 521881
LONGWOOD, FL 327521881

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAGLE, JOSEPH E P.A.
501 E. SOUTH STREET
SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LANGMAN, MICHAEL E
810 SILK OAK TER
LAKE MARY, FL 32746 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: MICHAEL E LANGMAN

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANGMAN, MICHAEL
Address: P.O. BOX 521881
City-St-Zip: LONGWOOD, FL 327521881

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANGMAN, MICHAEL E
Address: P.O. BOX 521881
City-St-Zip: LONGWOOD, FL 327521881

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL E. LANGMAN

MGRM

04/04/2008

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