2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # L05000026855** 1. Entity Name 04-30-2008 90021 003 ***138.75 MELÁMPUS, PENELOPE & JUNO, L.L.C. Principal Place of Business Mailing Address C/O JILL GINIGER C/O JILL GINIGER RETCORDE **5922 THOMAS DRIVE 5922 THOMAS DRIVE** PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 04132008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 01-0736828 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUTTON, PAMELA D ESQ Street Address (P.O. Box Number is Not Acceptable) 118 EAST FOURTH STREET PANAMA CITY, FL 32401 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE:18 \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MILE MGRM ☐ Delete me ☐ Addition ☐ Change NAME SUTTON, PAMELA D NAME 116 EAST FOURTH STREET STREET ADDRESS STREET ADDRESS PANAMA CITY, FL. 32401 CITY-ST-ZIP CITY-ST-ZIP **MGRM** X Change TITLE ☐ Delete TITLE ☐ Addition GINIGER, JILL NAME NAME 5922 THOMAS DRIVE STREET ADDRESS STREET ADDRESS 42 4*0*8 CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-7IP **MGRM** Channe TITLE ☐ Delete TITLE ☐ Addition KEENER, MARK NAME NAME STREET ADDRESS **400 PENNY LANE** STREET ADDRESS PANAMA CITY BEACH, FL. 32413 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete TIFLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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. SIGNATURE:

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED