

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026855

FILED
Apr 05, 2009
Secretary of State

Entity Name: MELAMPUS, PENELOPE & JUNO, L.L.C.

Current Principal Place of Business:

C/O JILL GINIGER
5922 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

C/O JILL GINIGER
5922 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

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:

SUTTON, PAMELA D ESQ.
118 EAST FOURTH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTTON, PAMELA D
Address: 116 EAST FOURTH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: GINIGER, JILL
Address: 5922 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM () Delete
Name: KEENER, MARK
Address: 400 PENNY LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA SUTTON

MGRM

04/05/2009

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