

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026855

FILED
Feb 15, 2011
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:

110 PALM CROSSING BLVD.
5922 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

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

New Mailing Address:

110 PALM CROSSING BLVD.
5922 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 14-0529202

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

SUTTON, PAMELA D ESQ.
110 PALM CROSSING BLVD.
PANAMA CITY, FL 32408 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:

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTTON, PAMELA D ESQ.
Address: 110 PALM CROSSING BLVD.
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM
Name: GINIGER, JILL
Address: 110 PALM CROSSING BLVD.
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM
Name: KEENER, MARK
Address: 110 PALM CROSSING BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby 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: JILL GINIGER

MGRM

02/15/2011

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