

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032698

Entity Name: OLD MELBOURNE LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

5345 E IRLO BRONSON MEMORIAL HWY
ST CLOUD, FL 34771

New Principal Place of Business:

2824 DEERFIELD STREET
ST CLOUD, FL 34771

Current Mailing Address:

5345 E IRLO BRONSON MEMORIAL HWY
ST CLOUD, FL 34771

New Mailing Address:

2824 DEERFIELD STREET
ST CLOUD, FL 34771

FEI Number: 20-2620753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, MICHAEL W
5345 E. IRLO BRONSON MEMORIAL HIGHWAY
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

ROSS, MICHAEL W
2824 DEERFIELD STREET
ST. CLOUD, FL 34771 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: _____

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, MICHAEL W
Address: 5345 EAST IRLO BRONSON HWY
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, MICHAEL W
Address: 2824 DEERFIELD STREET
City-St-Zip: ST. CLOUD, FL 34771

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 ROSS

MGR

06/25/2009

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