

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035740

FILED
Jan 04, 2007
Secretary of State

Entity Name: MELITO, LLC

Current Principal Place of Business:

PO BOX 10525
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10525
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 20-2664380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICHIELLO, TONY J
2171 HWY 98 WEST
CARRABELLE, FL 32322 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: MINICHIELLO, ANTHONY J
Address: P.O. BOX 10525
City-St-Zip: TALLAHASSEE, FL 323032525

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY J. MINICHIELLO MGRM 01/04/2007

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