

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035740

FILED
Jan 05, 2010
Secretary of State

Entity Name: MELITO, LLC

Current Principal Place of Business:

1039 CANARVON DRIVE
TALLAHASSEE, FL 32317 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:

MINICHIELLO, ANTHONY J
2171 HWY 98 WEST
CARRABELLE, FL 32322 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: ANTHONY J. MINICHIELLO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINICHIELLO, ANTHONY J
Address: P.O. BOX 10525
City-St-Zip: TALLAHASSEE, FL 323032525

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: ANTHONY J. MINICHIELLO

MGRM

01/05/2010

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