

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035740

FILED
Jan 09, 2012
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, ANTHONY 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
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

MGR.

01/09/2012

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