


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
1) Mar 10, 2006 8:00 am
Secretary of State

01-31-2006 90024 015 ****50.00

DOCUMENT # L05000036828					
1. Entity Name MELMAG ENTERPRISES, LLC					
Principal Place of Business 1419 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957			Mailing Address 1419 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-2679784	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
8. Name and Address of Current Registered Agent KEMPE, JOSEPH C 941 NORTH HIGHWAY A1A JUPITER, FL 33477			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MELLACI, JOHN J 1419 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 <i>John Mellaci</i> JOHN MELLACI PRESIDENT			Date 12/6/06		Daytime Phone # 772-334 7324
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date</small>		<small>Daytime Phone #</small>

00000100



01172006 Chg-LLC CR2E083 (11/05)



ATTACHMENT
30002185

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

MELMAG ENTERPRISES, LLC
1419 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

Subject: MELMAG ENTERPRISES, LLC

Reference Number: L05000036828

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cc
ANNUAL REPORTS SECTION

DiBARTOLOMEO, McBEE, HARTLEY & BARNES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

ATTACHMENT
30002185
L05000036828

February 27, 2006

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: Melmag Enterprises, L.L.C
Ref #: L05000036828
FEI #: 20-2679784

Dear Representative:

Please find enclosed the annual report/uniform business report that was sent back to our client requesting the FEI Number.

If you need further assistance with the above please contact us.

Thank you,



Cheryl L. Culver
Secretary to
Gerald A. DiBartolomeo, Jr., CPA

Enclosure