

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043349

FILED
Apr 12, 2006
Secretary of State

Entity Name: MMELBARRY, LLC

Current Principal Place of Business:

1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

980 DEL MAR DRIVE
THE VILLAGES, FL 32159

Current Mailing Address:

1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 76-0793540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: MGR () Delete
Name: BARRY, MALCOLM C
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRY, MALCOLM C
Address: 1901 IGLESIA STREET
City-St-Zip: THE VILLAGES, FL 32159

Title: MBR () Change (X) Addition
Name: BARRY, EDGAR T
Address: 1901 IGLESIA STREET
City-St-Zip: THE VILLAGES, FL 32159

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: MALCOLM C. BARRY MGRM 04/12/2006

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