

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043349

Entity Name: MMELBARRY, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

980 DEL MAR DRIVE
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

980 DEL MAR DRIVE
THE VILLAGES, FL 32159

FEI Number: 76-0793540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BARRY, MALCOLM C
39917 SUNBEAM WAY
LADY LAKE, FL 32159 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: MALCOLM C BARRY

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: BARRY, EDGAR T
Address: 1901 IGLESIA STREET
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRY, MALCOLM C
Address: 39917 SUNBEAM WAY
City-St-Zip: LADY LAKE, FL 32159

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

I hereby certify that the information supplied with this filing does not qualify 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

06/30/2009

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