

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043349

Entity Name: MMELBARRY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

980 DEL MAR DRIVE
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

980 DEL MAR DRIVE
THE VILLAGES, FL 32159

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:

BARRY, MALCOLM C
39917 SUNBEAM WAY
LADY LAKE, FL 32159 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: BARRY, MALCOLM C
Address: 39917 SUNBEAM WAY
City-St-Zip: LADY LAKE, FL 32159

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

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: MALCOLM BARRY

MGRM

01/05/2011

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