# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 28, 2006**
**Secretary of State**

DOCUMENT# L05000048204

**Entity Name:** MELPHIS MORTGAGE AND INVESTMENT LLC

**Current Principal Place of Business:**

3690 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

3690 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

**New Mailing Address:**

**FEI Number: 20-2844971** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD., SUITE 107
OAKLAND PARK, FL 33311 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: LOUIS-JACQUES, ERNST
Address: 9200 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGR ( ) Delete
Name: THEBAUD, SHIRLEY
Address: 9200 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES:**

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

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

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: ERNST LOUIS-JACQUES MGR 03/28/2006

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