

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074153

Entity Name: SMD-MELROSE, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

350 EAST LAS OLAS BLVD.
SUITE 1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BLVD.
SUITE 1700
FT LAUDERDALE, FL 33301

New Mailing Address:

600 LORING AVE.
SUITE 5
SALEM, MA 01970 US

FEI Number: 20-3236785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ANDREW
350 EAST LAS OLAS BLVD.
SUITE 1700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSE, ANDREW B MR
600 LORING AVE.
SUITE 5
SALEM, MA, FL 01970 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: ANDREW B. ROSE

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROSE, ANDREW B MR
Address: 600 LORING AVE.
City-St-Zip: SALEM, MA 01970 US

Title: MGRM () Change (X) Addition
Name: KLAMAN, MARK MR
Address: 600 LORING AVE.
City-St-Zip: SALEM, MA 01970 US

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: ANDREW B. ROSE

MGRM

04/12/2006

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