

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080700

Entity Name: MELBOURNE HOLDINGS, LLC

FILED  
Apr 09, 2009  
Secretary of State

**Current Principal Place of Business:**

2735 OCEAN OAKS DRIVE NORTH  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

2735 OCEAN OAKS DRIVE NORTH  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

6300 MEADOWRIDGE DRIVE  
SANTA ROSA, CA 95409

FEI Number: 26-0600445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEROMA, JOSEPH H TRUSTEE  
2735 OCEAN OAKS DRIVE NORTH  
FERNANDINA BEACH, FL 32034 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 ( ) Delete  
Name: DEROMA, JOSEPH H  
Address: 2735 OCEAN OAKS DRIVE NORTH  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DEROMA, JOSEPH H  
Address: 6300 MEADOWRIDGE DRIVE  
City-St-Zip: SANTA ROSA, CA 95409

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: JOSEPH H. DEROMA

MGRM

04/09/2009

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