2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098100

Entity Name: MELROSE LAND GROUP, L.L.C.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5529 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

5529 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809

FEI Number: 20-4164329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERS, JOE L 5529 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAUNDERS, JOE L

Address: 5529 U.S. HIGHWAY 98 NORTH City-St-Zip: LAKELAND, FL 33809

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 Statues.

SIGNATURE: JOE SAUNDERS MGR 03/28/2012