

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102059

FILED
Apr 06, 2006
Secretary of State

Entity Name: MELROSE PECAN GROWERS ASSOCIATION, LLC

Current Principal Place of Business:

1712 RUSSELL ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1712 RUSSELL ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, RAYMOND J JR.
1712 RUSSELL ROAD
MIDDLEBURG, FL 32068 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: TATUM, RAYMOND J PRES
Address: 1712 RUSSELL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: RAYMOND J TATUM JR

PRES

04/06/2006

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