## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 04, 2007 8:00 am Secretary of State **DOCUMENT # L05000117964** 05-04-2007 90315 016 \*\*\*\*50.00 MELÓDY PLACE, LLC Principal Place of Business Mailing Address 8825 TAMIAMI TRAIL EAST 8825 TAMIAMI TRAIL EAST 60048885 NAPLES, FL 34113 NAPLES, FL 34113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-3927722 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Constance M. Burke CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 1107 West Marion Avenue Suite 112 Zip Code33950 FL Punta Gorda 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES President MGR TITLE ☐ Delete TITLE Change ☐ Addition Mr. Luit de Lange DE LANGE, LUIT NAME NAME 8825 Tamiami Trail East STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS Naples, FL CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIF MGR TITLE ☐ Delete TITLE Vice-President Change ☐ Addition CHOSNEK, IVAN M Mr. Joseph D. Boff NAME NAME STREET ADDRESS 784 US HIGHWAY 1, SUITE 24 STREET ADDRESS 942 N. Collier Blvd CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Marco Island, FL 34145 TITLE ☐ Delete TITLE Treasurer ☐ Change ☐ Addition Mr. Joel Ira Bobrow NAME NAME 8825 Tamiami Trail East STREET ADDRESS STREET ADDRESS Naples, FL 34113 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition Secretary NAME NAME Mrs. Ulrike de Lange-Garner STREET ADDRESS STREET ADDRESS 8825 Tamiami Trail East CITY-ST-ZIP CITY-ST-ZIP 34113 Naples, FLTITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytime Phone #

SIGNATURE: SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE