. 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L05000121327** 07 SEP -6 PH 4: 16 MELODY LANCE DEVELOPMENT GROUP, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address P.O. BOX 7014 1218 WAHNISH WAY TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09062007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 27-01353**7**2 Not Applicable Country Zip Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OMEGA MANAGEMENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1218 WAHNISH WAY TALLAHASSEE, FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) BKMake check payable to Filing Fee is \$50.00 Due by September 14, 2007 Fiorida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Addition TITLE ☐ Delete TITLE Change THORNTON, DOULGAS NAME NAME 900109301069 STREET ADDRESS 137 CENTRAL PARK N. UNIT 1D STREET ADDRESS 09/11/07--01024--020 **50.00 NEW YORK, NY 10026 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete ☐ Change Addition TITLE JONES, CORNELIUS NAME NAME STREET ADDRESS STREET ADDRESS 1218 WAHNISH WAY TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling 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. m) .SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone