

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121327

FILED
Jun 17, 2009
Secretary of State

Entity Name: MELODY LANCE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1218 WAHNISH WAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7014
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 27-0135372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OMEGA MANAGEMENT CORPORATION
1218 WAHNISH WAY
TALLAHASSEE, FL 32301 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 () Delete
Name: THORNTON, DOULGAS
Address: 137 CENTRAL PARK N. UNIT 1D
City-St-Zip: NEW YORK, NY 10026

Title: MGRM () Delete
Name: JONES, CORNELIUS
Address: 1218 WAHNISH WAY
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANCE, MELODY
Address: P O BOX 7014
City-St-Zip: TALLAHASSEE, FL 32314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORNELIUS JONES

MGRM

06/17/2009

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