

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002086

FILED
Jan 28, 2009
Secretary of State

Entity Name: MELBOURNE PROPERTIES GROUP, LLC

Current Principal Place of Business:

1229 SEA PLUME WAY
SARASOTA, FL 34242 US

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Current Mailing Address:

1229 SEA PLUME WAY
SARASOTA, FL 34242 US

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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: MGRM () Delete
Name: SCHWIMMER, JEREMY C
Address: 1229 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

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: JEREMY SCHWIMMER MM 01/28/2009

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