2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

DOCUMENT# L06000002086

Entity Name: MELBOURNE PROPERTIES GROUP, LLC

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

New Mailing Address:

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
Name: SCHWIMMER, JEREMY C
Address: 1229 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242 US

I hereby 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 Statues.

SIGNATURE: JEREMY SCHWIMMER MM 01/11/2010

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