

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002086

FILED
Jan 25, 2011
Secretary of State

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:

PO BOX 523
SKANEATELES, NY 13152

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: PO BOX 523
City-St-Zip: SKANEATELES, NY 13152 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 Statutes.

SIGNATURE: JEREMY SCHWIMMER MGM 01/25/2011

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