2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 14, 2011
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:

PO BOX 523
SKANEATELES, NY 13152

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:

SCHWIMMER, JEREMY
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: JEREMY SCHWIMMER 12/14/2011

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 Statues.

SIGNATURE: JEREMY SCHWIMMER MM 12/14/2011

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