## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031342

Entity Name: MELTON-HECKMAN HOLDINGS, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

615 VICTORIA HILLS DRIVE DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

615 VICTORIA HILLS DRIVE DELAND, FL 32724 US

FEI Number: 16-1754904 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELTON, CRAIG B PRES. 615 VICTORIA HILLS DELAND, FL 32724 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MELTON, CRAIG

Address: 615 VICTORIA HILLS DRIVE City-St-Zip: DELAND, FL 32724 US

Title: CEO

Name: HECKMAN, BRIAN

Address: 10313 LIGHTNER BRIDGE DRIVE

City-St-Zip: TAMPA, FL 33626 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: CRAIG B MELTON PRES 02/16/2010