

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000031342

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** MELTON-HECKMAN HOLDINGS, LLC

**Current Principal Place of Business:**

615 VICTORIA HILLS DRIVE  
DELAND, FL 32724 US

**New Principal Place of Business:**

169 ROSETTE DR  
WINTER SPRINGS, FL 32708 US

**Current Mailing Address:**

615 VICTORIA HILLS DRIVE  
DELAND, FL 32724 US

**New Mailing Address:**

169 ROSETTE DR  
WINTER SPRINGS, FL 32708 US

**FEI Number:** 16-1754904

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

MELTON, CRAIG B PRES.  
169 ROSETTE DR  
WINTER SPRINGS, FL 32708 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: CRAIG B MELTON

02/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: MELTON, CRAIG  
Address: 169 ROSETTE DR  
City-St-Zip: WINTER SPRINGS, FL 32708 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 Statutes.

SIGNATURE: CRAIG B MELTON

MM

02/14/2012

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