

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037721

FILED
Mar 03, 2008
Secretary of State

Entity Name: MELBURY INVESTMENT LLC

Current Principal Place of Business:

12744 TOPSFIELD DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12744 TOPSFIELD DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-4723237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MUKESH
12744 TOPSFIELD DRIVE
ORLANDO, FL 32837 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: D () Delete
Name: PATEL, MUKESH
Address: 12744 TOPSFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: PATEL, JAGRUTI
Address: 12744 TOPSFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: PATEL, HERON
Address: 12744 TOPSFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: PATEL, PRITESH
Address: 12744 TOPSFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAGRUTI PATEL

D

03/03/2008

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