

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037721

FILED
Mar 15, 2011
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
Name: PATEL, MUKESH
Address: 12744 TOPSFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: P
Name: PATEL, JAGRUTI
Address: 12744 TOPSFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: PATEL, HERON
Address: 12744 TOPSFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: PATEL, PRITESH
Address: 12744 TOPSFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837

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: HERON PATEL

MGRM

03/15/2011

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