

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049399

Entity Name: MELISSA LYNN, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1300 MAIN STREET
FT. MYERS BEACH, FL 33932

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6189
FT. MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 20-4892716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALA, GEORGE
7227 HENDRY CREEK DRIVE
FORT MYERS, FL 33908 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: MGR () Delete
Name: HENDERSON, DENNIS
Address: P.O. BOX 6189
City-St-Zip: FT. MYERS BEACH, FL 33932

Title: MGR () Delete
Name: GALA, GEORGE
Address: P.O. BOX 6189
City-St-Zip: FT. MYERS BEACH, FL 33932

Title: SD () Delete
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: HENDERSON, RANELL
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33928

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: CHRISTINE GALA

S

01/28/2008

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