2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049399

Entity Name: MELISSA LYNN, LLC

FILED Mar 25, 2010 Secretary of State

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

1300 MAIN STREET

FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

P.O. BOX 6189

FT. MYERS BEACH, FL 33932

FEI Number: 20-4892716 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:

GALA, GEORGE 7227 HENDRY CREEK DRIVE FORT MYERS, FL 33908 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HENDERSON, DENNIS Address: 21251 CARTER ROAD City-St-Zip: ESTERO, FL 33928

Title: MGR

Name: GALA, GEORGE

Address: 7227 HENDRY CREEK DRIVE City-St-Zip: FT. MYERS, FL 33908

Title: SD

Name: GALA, CHRISTINE

Address: 7227 HENDRY CREEK DRIVE City-St-Zip: FORT MYERS, FL 33908

Title: TD

Name: HENDERSON, RANELL Address: 21251 CARTER ROAD City-St-Zip: ESTERO, FL 33928

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: CHRISTINE GALA SD 03/25/2010