

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049399

Entity Name: MELISSA LYNN, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1300 MAIN STREET
FT. MYERS BEACH, FL 33931

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:

GALA, GEORGE JR.
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: GEORGE GALA

01/05/2011

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 Statutes.

SIGNATURE: GEORGE GALA

MGR

01/05/2011

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