2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072243

Entity Name: MELANIE'S CORNER, LLC

FILED Jan 14, 2007 Secretary of State

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

3415 SOUTH MANHATTAN AVENUE TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

606 S. WILLOW AVENUE TAMPA, FL 33606 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALLINGS, MELANIE STALLINGS, MELANIE S 606 S. WILLOW AVENUE TAMPA, FL 33606 US TAMPA, FL 33606 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: MELANIE S. STALLINGS 01/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STALLINGS, MELANIE
 Name:
 STALLINGS, MELANIË S

 Address:
 606 S. WILLOW AVENUE
 Address:
 606 S. WILLOW AVENUE

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:
 TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MELANIE S. STALLINGS MGRM 01/14/2007