

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072243

FILED
Jan 15, 2009
Secretary of State

Entity Name: MELANIE'S CORNER, LLC

Current Principal Place of Business:

2102 B S. MACDILL AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

2102 B S. MACDILL AVENUE
B
TAMPA, FL 33629 US

Current Mailing Address:

606 S. WILLOW AVENUE
TAMPA, FL 33606 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

STALLINGS, MELANIE S
606 S. WILLOW AVENUE
TAMPA, FL 33606 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: MGRM () Delete
Name: STALLINGS, MELANIE S
Address: 606 S. WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

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: MELANIE S. STALLINGS MGRM 01/15/2009

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