

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BOB MELVIN PROPERTIES REFERRAL COMPANY, LLC

Current Principal Place of Business:

1861 PLACIDA ROAD
SUITE 203
ENGLEWOOD, FL 34223

New Principal Place of Business:

13080 FISHERY RD
PLACIDA, FL 33946

Current Mailing Address:

PO BOX 399
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 20-5656084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C ESQ.
C/O MCKINLEY, INTERSAGEN, ET AL
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223 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
Name: MELVIN, ROBERT A
Address: P.O. BOX 399
City-St-Zip: PLACIDA, FL 33946

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: ROBERT A MELVIN IV

MGR

04/29/2011

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