

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116394

Entity Name: MELINDA SPICE CREATIONS, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

8374 MARKET STREET, #132  
LAKEWOOD RANCH, FL 34202

## New Principal Place of Business:

6510 DEERBERRY COURT  
LAKEWOOD RANCH, FL 34202

## Current Mailing Address:

8374 MARKET STREET, #132  
LAKEWOOD RANCH, FL 34202

## New Mailing Address:

6510 DEERBERRY COURT  
LAKEWOOD RANCH, FL 34202

FEI Number: 20-5995744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPICE, MELINDA  
8374 MARKET STREET, #132  
LAKEWOOD RANCH, FL 34202 US

## Name and Address of New Registered Agent:

SPICE, MELINDA  
6510 DEERBERRY COURT  
LAKEWOOD RANCH, FL 34202 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:

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SPICE, MELINDA  
Address: 8374 MARKET STREET, #132  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR ( ) Delete  
Name: TOWNS, MICHAEL A  
Address: 8374 MARKET STREET, #132  
City-St-Zip: LAKEWOOD RANCH, FL 34202

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SPICE, MELINDA  
Address: 6510 DEERBERRY COURT  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR (X) Change ( ) Addition  
Name: TOWNS, MICHAEL A  
Address: 6510 DEERBERRY COURT  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: MELINDA SPICE

PRES

01/16/2009

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