

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021022

FILED
Jan 15, 2009
Secretary of State

Entity Name: MELROSE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

4939 N MEROSE AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

4939 WEST MEROSE AVENUE NORTH
TAMPA, FL 33629 US

Current Mailing Address:

4939 N MEROSE AVENUE
TAMPA, FL 33629 US

New Mailing Address:

4939 WEST MEROSE AVENUE NORTH
TAMPA, FL 33629 US

FEI Number: 20-8503151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOAN M
4939 N MEROSE AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCCARTHY, JOAN M
4939 WEST MEROSE AVENUE NORTH
TAMPA, FL 33629 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: JOAN MCCARTHY

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOAN M MCCARTHY REVO, CABLE TRUST
Address: 4939 N MEROSE AVENUE
City-St-Zip: TAMPA, FL 33629 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: JOAN MCCARTHY

DR.

01/15/2009

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