

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059518

FILED
Apr 29, 2008
Secretary of State

Entity Name: MELLEY ENTERPRISES LLC

Current Principal Place of Business:

5100 TAMiami TRAIL NORTH, SUITE 105
NAPLES, FL 34103

New Principal Place of Business:

4833 KESWICK WAY
NAPLES, FL 34105

Current Mailing Address:

5100 TAMiami TRAIL NORTH, SUITE 105
NAPLES, FL 34103

New Mailing Address:

4833 KESWICK WAY
NAPLES, FL 34105

FEI Number: 33-1181701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SIMON, MELLEY
4833 KESWICK WAY
NAPLES, FL 34105 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: SIMON MELLEY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELLEY, SIMON J
Address: 5100 TAMiami TRAIL NORTH, SUITE 105
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELLEY, SIMON J
Address: 4833 KESWICK WAY
City-St-Zip: NAPLES, FL 34105

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: SIMON MELLEY

MGRM

04/29/2008

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