2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092992

Entity Name: MELBA COVE LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

267 MELBA AVE NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1842 DELKI ST NW PALM BAY, FL 32907

FEI Number: 65-1320667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROOKS, NANCY MRS 267 MELBA AVE NW PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CROOKS, NANCY MRS

 Address:
 267 MELBA AVE NW

 City-St-Zip:
 PALM BAY FL, FL 32907

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 Statues.

SIGNATURE: NANCY CROOKS MGR 03/03/2011