

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106049

FILED
Apr 23, 2012
Secretary of State

Entity Name: MELMARTY ENTERPRISES, LLC

Current Principal Place of Business:

2655 SADDLEWOOD LANE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

1215 MIDDLESEX DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

2655 SADDLEWOOD LANE
PALM HARBOR, FL 34685 US

New Mailing Address:

1215 MIDDLESEX DRIVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 26-1273502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

KELLY, MARTIN H SR
1215 MIDDLESEX DRIVE
NEW PORT RICHEY, FL 34655 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: MARTIN HENRY KELLY SR.

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, MARTIN H
Address: 2655 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR
Name: KELLY, MELISSA A
Address: 2655 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685 US

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: MARTIN HENRY KELLY

MGRM

04/23/2012

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