

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106362

FILED
Apr 29, 2009
Secretary of State

Entity Name: MELAND PROPERTIES, LLC

Current Principal Place of Business:

3132 COOPER STREET, BLDG. 2, UNIT 210
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38115
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 26-1284152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, JOSEPH
3132 COOPER STREET, BLDG. 2, UNIT 210
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: MR. () Delete
Name: ROCA, JOSEPH E MR.
Address: P.O.BOX 38115
City-St-Zip: MURDOCK, FL 33938 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: ROCA, JOSEPH E MR.
Address: P.O.BOX 38115
City-St-Zip: MURDOCK, FL 33938 US

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: JOSEPH E ROCA

PRES

04/29/2009

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