

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109427

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE MELROSE-SOVEREIGN COMPANIES, L.L.C.

Current Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 531010
ORLANDO, FL 328531010 US

New Mailing Address:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

FEI Number: 26-1384257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
SUITE 4
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HANSON, JACK B
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK B. HANSON

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSON, JACK B
Address: 1600 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR () Delete
Name: LUMPKIN, ELLEN G
Address: 1600 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK B. HANSON

MM

04/28/2008

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