

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116544

FILED
Jul 22, 2009
Secretary of State

Entity Name: MELBOURNE BUSINESS PARK, LLC

Current Principal Place of Business:

1100 NEWPORT CENTER DRIVE
SUITE 150
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

1100 NEWPORT CENTER DRIVE
SUITE 150
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 26-1456746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERT A. ROSILLO, P.A.
501 SEA OATS DRIVE
SUITE A1
JUNO BEACH, FL 33408 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 () Delete
Name: WARD, BRYON
Address: 1100 NEWPORT CENTER DRIVE, SUTIE 150
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Delete
Name: BURNHAM, SCOTT
Address: 1100 NEWPORT CENTER DRIVE, SUITE 150
City-St-Zip: NEWPORT BEACH, CA 92660

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: SCOTT T. BURNHAM

MGR.

07/22/2009

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