

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124851

Entity Name: MELGAR INVESTMENTS, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

310 SW OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

11385 SW MEADOWLARK CIRCLE
STUART, FL 34997

Current Mailing Address:

11385 SW MEADOWLARK CIRCLE
STUART, FL 34997

New Mailing Address:

FEI Number: 26-1627781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDHEIM, FREDERICK JR.
310 SW OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

ZINDERMAN, GARY
11385 SW MEADOWLARK CIRCLE
STUART, FL 34997 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: GARY ZINDERMAN

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: ZINDERMAN, GARY
Address: 11385 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997

Title: MEM () Delete
Name: ZINDERMAN, MELISSA
Address: 11385 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZINDERMAN, GARY
Address: 11385 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997

Title: MGR (X) Change () Addition
Name: ZINDERMAN, MELISSA
Address: 11385 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997

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: GARY ZINDERMAN

MGRM

02/06/2008

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