

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003579

FILED
Apr 30, 2010
Secretary of State

Entity Name: MELTON & MELTON ENTERPRISES, LLC

Current Principal Place of Business:

3623 DEER HILL TRAIL
TALLAHASSEE, FL 32312

New Principal Place of Business:

3109 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

Current Mailing Address:

3623 DEER HILL TRAIL
TALLAHASSEE, FL 32312

New Mailing Address:

3109 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

FEI Number: 38-3773824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, LARRY N
3623 DEER HILL TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MELTON, LARRY N
3109 APALACHEE PARKWAY
TALLAHASSEE, FL 32311 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELTON, LARRY N
Address: 3109 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311

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: LARRY N MELTON

MGRM

04/30/2010

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