

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051884

**FILED**  
**Mar 16, 2009**  
**Secretary of State**

**Entity Name:** MEL FINANCIAL HOLDING COMPANY, LLC

**Current Principal Place of Business:**

44 AVENIDA MENENDEZ  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

44 AVENIDA MENENDEZ  
ST. AUGUSTINE, FL 32084 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AVERITT & CO., PA  
3010 SOUTH THIRD STREET  
SUITE B  
JACKSONVILLE, FL 32250 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MRG ( ) Change (X) Addition  
Name: ARBIZZANI, LOUIS J  
Address: 44 AVENIDA MENENDEZ  
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: L. JOHN ARBIZZANI

MRG

03/16/2009

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