

LD8000055259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

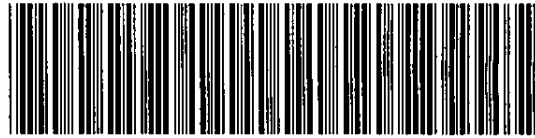
(Business Entity Name)

(Document Number)

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OCT 13 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Melan Group, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Brady VanPamelen
(Name of Person)

The Melan Group
(Firm/Company)

P.O. Box 1117
(Address)

Gotha, FL 34734
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kristen Brady VanPamelen at _____
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: The Melan Group, LLC

2. (a) Principal office address of limited liability company: The Melan Group, LLC
1312 Belfiore Way
Windermere FL 34786
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: The Melan Group, LLC
P.O. Box 1117
Gotha, FL 34734
 (Note: **MAY BE POST OFFICE BOX**)

June 4, 08
 3. Date of filing/registration in Florida

LO8000055259
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Robert VanPamelen

Registered Office Address: The Melan Group
1312 Belfiore Way
Windermere, FL 34786

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Kristen Brady-VanPamelen

NEW Registered Office Address:
 (MUST BE FLORIDA STREET ADDRESS)

~~_____~~ The Melan Group
P.O. Box 1117
Gotha, FL 34734

Physical address?

1312 Belfiore Way
Windermere, FL 34786

Mailing address →

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

G. Sharp

(Signature of a member or authorized representative of a member)

Gary Sharp

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Kristen Brady-VanPamelen
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00