

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055259

Entity Name: MELAN GROUP, LLC

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

2706 CENTRAL AVENUE  
ST. PETE, FL 33712

**New Principal Place of Business:**

9909 NEW PARKE ROAD  
TAMPA, FL 33626

**Current Mailing Address:**

2706 CENTRAL AVENUE  
ST. PETE, FL 33712

**New Mailing Address:**

9909 NEW PARKE ROAD  
TAMPA, FL 33626

FEI Number: 32-0252096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRADY-VANPAMELEN, KRISTEN  
2706 CENTRAL AVE  
ST. PETE, FL 33712 US

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

BRADY-VANPAMELEN, KRISTEN  
9909 NEW PARKE ROAD  
TAMPA, FL 33626 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: KRISTEN BRADY-VANPAMELEN

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BRADY-VANPAMELEN, KRISTEN  
Address: 10235 WOODFORD BRIDGE STREET  
City-St-Zip: TAMPA, FL 33626

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: KRISTEN BRADY-VANPAMELEN

MGRM

01/05/2012

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