

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