

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073683

Entity Name: MELE PROPERTIES LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

15 HARGROVE LANE
UNIT 2K
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

15 BURNING PLACE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-3090651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELE, PAUL A SR
15 BURNING PLACE
PALM COAST, FL 32137 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: MGR () Delete
Name: MELE, PAUL A SR.
Address: 15 BURNING PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MELE, DEBRA
Address: 15 BURNING PLACE
City-St-Zip: PALM COAST, FL 32137 US

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: PAUL A MELE SR

MGR

04/18/2009

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