

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075096

Entity Name: THE MELTON GROUP LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

478 SPRING LAKE BLVD.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

1501 SAN MARINO CT..
PUNTA GORDA, FL 33950 US

Current Mailing Address:

478 SPRING LAKE BLVD.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

1501 SAN MARINO CT..
PUNTA GORDA, FL 33950 US

FEI Number: 26-3416116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: MELTON, THORNTON C JR.
Address: 478 SPRING LAKE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELTON, THORNTON C JR.
Address: 1501 SAN MARINO CT.
City-St-Zip: PUNTA GORDA, FL 33950 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: THORNTON C. MELTON, JR.

MGRM

01/06/2009

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