2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083245

Entity Name: MELKEN SOLUTIONS, LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

689 LAGOON DR OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

689 LAGOON DR OVIEDO, FL 32765

FEI Number: 26-3279860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHEELER, MELANIE J 689 LAGOON DR OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: WHEELER, MELANIE J Address: 689 LAGOON DRIVE City-St-Zip: OVIEDO, FL 32765

Title: GMGR

 Name:
 FELDER, KENDALL D

 Address:
 689 LAGOON DR

 City-St-Zip:
 OVIEDO, FL 32765

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 Statues.

SIGNATURE: KENDALL D FELDER GMGR 02/12/2010