

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007971

Entity Name: MELISSA FINELLI L.L.C.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

10100 BAYMEADOWS ROAD, 609
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10100 BAYMEADOWS ROAD, 609
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINELLI, MELISSA
10100 BAYMEADOWS ROAD, 609
JACKSONVILLE, FL 32256 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
Name: FINELLI, MELISSA
Address: 10100 BAYMEADOWS ROAD, 609
City-St-Zip: JACKSONVILLE, FL 32256

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: MELISSA FINELLI

MGR

01/21/2010

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