

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031816

FILED
Jan 10, 2010
Secretary of State

Entity Name: MELANT ENTERPRISES, LLC

Current Principal Place of Business:

13544 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 213446
ROYAL PALM BEACH, FL 33421

New Mailing Address:

13544 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONIG, BARBARA
13544 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

WILLSON, STACEY
13544 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: STACEY WILLSON

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLSON, STACEY
Address: 13544 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR
Name: WILLSON, TONY
Address: 13544 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: STACEY WILLSON

MGR

01/10/2010

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