

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037377

FILED
Apr 16, 2010
Secretary of State

Entity Name: MELBOURNE REPAIR ENTERPRISES, LLC

Current Principal Place of Business:

3370 POSEIDON WAY
INDIALANTIC, FL 32903 US

New Principal Place of Business:

10 W. NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Current Mailing Address:

3370 POSEIDON WAY
INDIALANTIC, FL 32903 US

New Mailing Address:

10 W. NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

FEI Number: 26-4740160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLING, WINET
3370 POSEIDON WAY
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

STELLING, WUPKE
3370 POSEIDON WAY
INDIALANTIC, FL 32903 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: WUPKE STELLING

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STELLING, WUPKE
Address: 3370 POSEIDON WAY
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM
Name: STELLING, THIJS
Address: 3370 POSEIDON WAY
City-St-Zip: INDIALANTIC, FL 32903 US

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: WUPKE STELLING

MGRM

04/16/2010

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