2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093153

Entity Name: CHERRY BLUFF OF MELBOURNE, LLC

FILED Apr 30, 2010 Secretary of State

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

401 CHERRY ST MELBOURNE, FL 30901

Current Mailing Address: New Mailing Address:

401 CHERRY ST MELBOURNE, FL 30901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GONZALEZ, TINO ESQ 1600 SARNO RD STE 1 MELBOURNE, FL 32935 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:

Γitle: MGR

 Name:
 MCCALLISTER, OWEN M

 Address:
 401 CHERRY ST

 City-St-Zip:
 MELBOURNE, FL 30901

Title: MGRM

 Name:
 VAUGHN, GLADYS M

 Address:
 1972 BIG CYPRESS ST NE

 City-St-Zip:
 PALM BAY, FL 32905

Title: MGRM

 Name:
 CURTIS, CARLTON O

 Address:
 1972 BIG CYPRESS ST NE

 City-St-Zip:
 PALM BAY, FL 32905

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: OWEN MCALLISTER PRES 04/30/2010