

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099186

FILED
Jan 27, 2010
Secretary of State

Entity Name: MELBOURNE BEACH PARTNERS, LLC

Current Principal Place of Business:

21 WEST FEE AVENUE, SUITE F
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440
MELBOURNE, FL 329090440

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, SAMUEL E
21 WEST FEE AVENUE, SUITE F
MELBOURNE, FL 32901 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: MGRM
Name: 22 MASTER PARTNERSHIP, LLC
Address: 21 WEST FEE AVENUE, SUITE F
City-St-Zip: MELBOURNE, FL 32901

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

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

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: SAMEUL GORNT0

MGRM

01/27/2010

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