

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008744

FILED
Mar 25, 2011
Secretary of State

Entity Name: MELODY LANE DEVELOPMENT, LLC

Current Principal Place of Business:

1410 MARIPOSA CIRCLE #105
NAPLES, FL 34105

New Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
SUITE 420
NAPLES, FL 34103

Current Mailing Address:

1410 MARIPOSA CIRCLE #105
NAPLES, FL 34105

New Mailing Address:

4501 TAMIAMI TRAIL NORTH
SUITE 420
NAPLES, FL 34103

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, P.A.
599 9TH STREET NORTH #313
NAPLES, FL 34102 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: WEISBECKER, JAMES
Address: 1410 MARIPOSA CIRCLE #105
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: PFAFF, LOUIS
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 420
City-St-Zip: NAPLES, FL 34103

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: LOUIS PFAFF

MGRM

03/25/2011

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