

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022601

Entity Name: MEL'S CAPE CORAL, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1331 PINE ISLAND ROAD NE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DRIVE, SUITE 222
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-2042329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEREZI, ROMEO
2135 IMPERIAL CIRCLE
NAPLES, FL 34110 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: MGR
Name: TEREZI, ROMEO
Address: 2135 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

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: ROMEO TEREZI

MGR

02/03/2011

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