2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# L10000034710

Entity Name: 1102 MELTON, L.L.C.

Current Principal Place of Business:

1102 MELTON AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8893
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 27-3359952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PALAS, GUS V III
2325 JONILA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PALAS, GUS V III
1 CASA LOMA WAY
LAKELAND, FL 33813 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: ______________________ 04/20/2011

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: G V PALAS PROPERTIES, L.L.C
Address: 1 CASA LOMA WAY
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: L L PALAS PROPERTIES
Address: 1 CASA LOMA WAY
City-St-Zip: LAKELAND, FL 33813

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: GUS V PALAS, III MGRM 04/20/2011

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