

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034710

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

FILED
Apr 27, 2012
Secretary of State

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
1 CASA LOMA WAY
LAKELAND, FL 33813 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: 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 Statutes.

SIGNATURE: GUS V PALAS, III

MGRM

04/27/2012

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