

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066534

Entity Name: MEL B INVESTORS, LLC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

13770 58TH STREET NORTH, SUITE 312
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13770 58TH STREET NORTH, SUITE 312
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 27-2935215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADKE, RICHARD W
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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: PIAZZA, STEVEN A
Address: 13770 58TH STREET NORTH, SUITE 312
City-St-Zip: CLEARWATER, FL 33760

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: STEVEN A PIAZZA

MGR

03/05/2011

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