

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129715

Entity Name: MELBOURNE KING, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5672 STRAND COURT
SUITE 2
NAPLES, FL 34110

New Principal Place of Business:

210 MOORING LINE DRIVE
NAPLES, FL 34102

Current Mailing Address:

5672 STRAND COURT
SUITE 2
NAPLES, FL 34110

New Mailing Address:

210 MOORING LINE DRIVE
NAPLES, FL 34102

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID N
5672 STRAND COURT
SUITE 2
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MORRISON, DAVID N
2425 TAMiami TRAIL NORTH
SUITE 211
NAPLES, FL 34103 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: DAVID N MORRISON

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIRED OF NAPLES, LLC
Address: 210 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

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: TAMMY KIPP

MGR

03/21/2011

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