

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021200

FILED
Apr 21, 2012
Secretary of State

Entity Name: MELROSE BOOK PLACE LLC

Current Principal Place of Business:

300 STATE RD 26
STE 102
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

7427 NE 222ND ST
MELROSE, FL 32666437 US

New Mailing Address:

FEI Number: 27-4849778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTANTINO, JOSEL
7427 NE 222ND ST
MELROSE, FL 32666437 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: COSTANTINO, JOEL
Address: 7427 NE 222 ND ST
City-St-Zip: MELROSE, FL 32666437 US

Title: MGRM
Name: MILLS, JON L
Address: 2727 NW 58TH BLVD
City-St-Zip: GAIENSVILLE, FL 32605 US

Title: MGRM
Name: COSTANTINO, NICHOLAS S
Address: 723 SEMINOLE RIDGE RD
City-St-Zip: MELROSE, FL 32666 US

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: JOEL COSTANTINO

MGR

04/21/2012

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