

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082718

FILED
Jan 10, 2012
Secretary of State

Entity Name: MELSHELL ASSET GROUP, LLC

Current Principal Place of Business:

959 MOONLUSTER DR
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

959 MOONLUSTER DR
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3487157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, ALBERT
959 MOONLUSTER DR
CASSELBERRY, FL 32707 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: ISAACS, ALBERT
Address: 959 MOONLUSYER DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: ALBERT ISAACS

MGR

01/10/2012

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