

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111764

Entity Name: MSG MELBOURNE MALL, L.L.C.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

450-106 STATE ROAD NORTH, SUITE 137
JACKSONVILLE, FL 32259

New Principal Place of Business:

1700 WEST NEW HAVEN AVE.
MELBOURNE, FL 32904

Current Mailing Address:

450-106 STATE ROAD NORTH, SUITE 137
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 38-3851219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTEEN, BRAD
450-106 STATE ROAD NORTH, SUITE 137
JACKSONVILLE, FL 32259 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: MR
Name: CHASTEEN, BRAD
Address: 450-106 SR13N STE 213
City-St-Zip: JACKSONVILLE, FL 32259

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: BRAD CHASTEEN

MR

04/20/2012

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