2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116096

Entity Name: MELC INVESTMENTS LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16070 WATERLEAF LN FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16070 WATERLEAF LN P.O. BOX 07481 FT MYERS, FL 33908 P.O. BOX 07481 FT MYERS, FL 33919

FEI Number: 45-3564963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, COWAN B 16070 WATERLEAF LN FT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COWAN, ALLEN B Address: 16070 WATERLEAF LN City-St-Zip: FT MYERS, FL 33908

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 Statues.

SIGNATURE: ALLEN B. COWAN MGRM 03/06/2012