

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136534

FILED
Apr 30, 2012
Secretary of State

Entity Name: MELBOURNE CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

77 ALDEN RD
FAIRHAVEN, MA 02719 US

New Principal Place of Business:

Current Mailing Address:

77 ALDEN RD
FAIRHAVEN, MA 02719 US

New Mailing Address:

FEI Number: 45-3981849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVOCATE CONSULTING LEGAL GROUP, PLLC
3073 HORSESHOE DR S STE 210
NAPLES, FL 34104 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: MARTIN, WILLIAM R
Address: 77 ALDEN RD
City-St-Zip: FAIRHAVEN, MA 02719 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: WILLIAM R. MARTIN

MBRM

04/30/2012

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