

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001730

FILED
Aug 09, 2005
Secretary of State

Entity Name: THE MELRAY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

952 DEER CHASE DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

333 WOODRIDGE LANE
ST. AUGUSTINE, FL 32086

Current Mailing Address:

952 DEER CHASE DRIVE
ST. AUGUSTINE, FL 32086

New Mailing Address:

333 WOODRIDGE LANE
ST. AUGUSTINE, FL 32086

FEI Number: 59-3568615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCALL, MELVINE D
952 DEERCHASE DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

MCCALL, MELVINE D
333 WOODRIDGE LANE
ST. AUGUSTINE, FL 32086 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: MELVINE MCCALL

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCALL, MELVINE D
Address: 952 DEERCHASE DR
City-St-Zip: ST AUGUSTINE, FL 32088

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCALL, MELVINE D
Address: 333 WOODRIDGE LANE
City-St-Zip: ST AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MELVINE MCCALL

MGR

08/09/2005

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