

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000001730

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** THE MELRAY LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

333 WOODRIDGE LANE  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**  
333 WOODRIDGE LANE  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 59-3568615      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCCALL, MELVINE D  
333 WOODRIDGE LANE  
ST. AUGUSTINE, FL 32086    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: MCCALL, MELVINE D MGRM  
Address: 333 WOODRIDGE LANE  
City-St-Zip: ST AUGUSTINE, FL 32086

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: MELVINE D MCCALL

MGRM

03/17/2011

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