

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001847

Entity Name: MEL-LEE, L.L.C.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

15 ELM CT
FOUR SEASONS, MO 65049

New Principal Place of Business:

Current Mailing Address:

15 ELM CT
FOUR SEASONS, MO 65049

New Mailing Address:

FEI Number: 43-1886518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEADLE, TERRY
780 NE 8TH ST.
POMPANO BEACH, FL 33060 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 () Delete
Name: HENDERSON, DON
Address: 15 ELM CT
City-St-Zip: FOUR SEASONS, MO 65049

Title: MGRM () Delete
Name: HENDERSON, MELVA
Address: 15 ELM CT
City-St-Zip: FOUR SEASONS, MO 65049

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DON HENDERSON

MGRM

01/21/2009

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