

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002731

FILED
Mar 27, 2009
Secretary of State

Entity Name: MELBOURNE H LEASING LLC

Current Principal Place of Business:

5847 SAN FELIPE STE 4650
HOUSTON, TX 77057

New Principal Place of Business:

5847 SAN FELIPE
SUITE 4650
HOUSTON, TX 77057

Current Mailing Address:

5847 SAN FELIPE STE 4650
HOUSTON, TX 77057

New Mailing Address:

5847 SAN FELIPE
SUITE 4650
HOUSTON, TX 77057

FEI Number: 52-2356810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BELLBOY, INC.
Address: 45 W. PROSPECT AVE.
City-St-Zip: CLEVELAND, OH 44115

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLBOY, INC.
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

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: BELLBOY, INC

MANA

03/27/2009

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