

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Aug 25, 2008 8:00 am
Secretary of State

07-25-2008 90015 043 ****88.75

08-25-2008 90093 004 ***405.00

DOCUMENT # M02000001794

1. Entity Name
MELISSA ASSOCIATES, LLC



Principal Place of Business
13 PRODUCTION WAY
AVENEL, NJ 07001

Mailing Address
13 PRODUCTION WAY
AVENEL, NJ 07001



01182008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2939486

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SEGAL, BARRY
13 PRODUCTION WAY
AVENEL, NJ 07001

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DATE

Daytime Phone #

ATTACHMENT

600 46628

Melissa Associates

13 Production Way
Avenel, NJ 07001
(732) 352-5017

August 19, 2008

Florida Department of State
Secretary of State
Division of Corporations
PO Box 8700
Tallahassee, Florida 32314

RE: Document #M02000001794

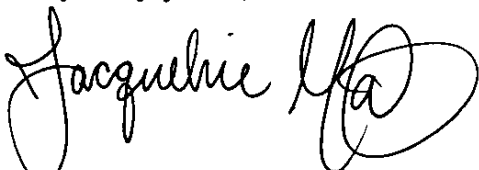
Florida Department of State:

Please be advised that we have filed the annual report for Melissa Associates, (Doc # M02000001794), on January 19, 2008 along with a check in the amount of \$50.00. On July 17, 2008, an additional check in the amount of \$88.75 was also sent out.

Enclosed you will find a copy of both of these cleared checks along with an additional check for \$405.00 which includes the balance due to you for the \$538.75 payment and an additional \$5.00 for a certificate of status.

Please forward the certificate of status to the address above or to our fax: 732.636.2260. If you should have any questions concerning this, please contact Jacqueline Maltz at 732-352-5017.

Very truly yours,



Jacqueline Maltz

ATTACHMENT

Bank of America



Bank of America

600 46628
102000001794

MELISSA ASSOCIATES, LLC
13 PRODUCTION WAY
AVENEL, NJ 07001

Bank of America.
Bank of America, N.A.

• 67-40670 *

~~60004571~~

1136

1/19/2008

PAY TO THE
ORDER OF Florida Department of State

\$50.00

Fifty and 00/100*****

DOLLARS

Florida Department of State
Division of Corporations
PO Box 6198
Tallahassee, Florida 32314

MEMO: 2008 Annual Report

Joseph Stacey

ENDORSE HERE

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. #1009088789

2008

BANK OF AMERICA, NA JAX
00630445-51 57322 01 PO
02/04/06

ccccc

No Electronic Endorsements Found
No Payee Endorsements Found



Gueline COMPANY:

ATTACHMENT

60046628

MO2000001794

Amount: \$88.75
Account: 5502715461
Bank Number: 06300004

Sequence Number: 5950370590
Capture Date: 07/28/2008
Check Number: 1156

MELISSA ASSOCIATES, LLC
13 PRODUCTION WAY
AVENEL, NJ 07001

Bank of America
Bank of America J.V.
63-4637

50008908

1156

7/17/2008

PAY TO THE
ORDER OF Florida Department of State

\$88.75

Eighty-Eight and 75/100

DOLLARS

Florida Department of State
Division of Corporations
PO Box 6198
Tallahassee, Florida 32314

MEMO:

2008 Annual Report - Document#M02000001794

Joseph Stacey



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BANK OF AMERICA, NA JAX
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07/28/08

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just lch

2291

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

JUL 25 2008

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1000000708

ENDORSE HERE