

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-02-2007 90433 043 ****50.00

DOCUMENT # M03000003100 1. Entity Name MELBOURNE REAL ESTATE INVESTORS, LLC					
Principal Place of Business 3570 KEITH ST., N.W. CLEVELAND, TN 37312			Mailing Address 3570 KEITH ST., N.W. CLEVELAND, TN 37312		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 86-1080852	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 	
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PRESTON, FORREST L 3570 KEITH ST., N.W. CLEVELAND, TN 37312	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member MelWood Nursing Center, L.L.C. 3570 Keith Street, NW Cleveland, TN 37312	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CLAYTON, ANGELENA 3570 KEITH ST., N.W. CLEVELAND, TN 37312	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Manager Melbourne Real Estate, Inc. 3570 Keith Street, NW Cleveland, TN 37312	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZIEGLER, J. STEPHEN 3570 KEITH ST., N.W. CLEVELAND, TN 37312	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CROSS, CINDY S 3570 KEITH ST., N.W. CLEVELAND, TN 37312	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THURMOND, JOAN E 3570 KEITH ST., N.W. CLEVELAND, TN 37312	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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. By: Melbourne Real Estate, Inc. Corporate Manager SIGNATURE: By: <i>Joan E. Thurmond</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Joan E. Thurmond, Assistant Secretary			Date 3/29/07 Daytime Phone # (423) 473-5868		

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