


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-25-2008 90089 001 ***555.00

DOCUMENT # M05000005075		
1. Entity Name PMAT MELBOURNE INVESTMENT, L.L.C.		

Principal Place of Business 1615 POYDRAS ST. SUITE 1350 NEW ORLEANS, LA 70112 US	Mailing Address 1615 POYDRAS ST. SUITE 1350 NEW ORLEANS, LA 70112 US
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30004813



2. Principal Place of Business - No P.O. Box # <i>40 Property One, INC.</i>	3. Mailing Address <i>4141 VETERANS BLVD</i>
Suite, Apt. #, etc. <i>4141 VETERANS BLVD, Suite 300</i>	Suite, Apt. #, etc. <i>Suite 300</i>
City & State <i>Metairie, LA</i>	City & State <i>Metairie, LA</i>
Zip <i>70002</i>	Zip <i>70002</i>
Country <i>USA</i>	Country <i>USA</i>

02062008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-3433375	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PMAT REAL ESTATE INVESTMENTS, L.L.C. 1 SERENITY DRIVE MANDEVILLE, LA 70471 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PMAT Melbourne Investment, LLC 77 Woodstone Drive Mandeville, LA 70471 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Yvonne Lockwood as agent 4/1/08 (504) 681-3405
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #