

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002635

FILED
Apr 14, 2012
Secretary of State

Entity Name: MELBOURNE PARTNERS PROPERTIES LLC

Current Principal Place of Business:

7801 ELLIS ROAD
SUITE A
W MELBOURNE, FL 32904

New Principal Place of Business:

2194 HIGHWAY A1A
SUITE 309
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

7801 ELLIS ROAD
SUITE A
W MELBOURNE, FL 32904

New Mailing Address:

2194 HIGHWAY A1A
SUITE 309
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-4846049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, ISAAC
7801 ELLIS ROAD, STE. A
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FOSTER, ISAAC
2194 HGWY A1A STE 309
INDIAN HARBOUR BEACH, FL 32937 US

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:

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELBOURNE PARTNERS LLC
Address: 2194 HGWY A1A STE 309
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby 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: ISAAC FOSTER

MGR

04/14/2012

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