2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005039

Entity Name: MELBOURNE PARTNERS SERVICES LLC

FILED Jan 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

C/O MELBOURNE PARTNERS LLC 7801 ELLIS ROAD, SUITE A WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

C/O MELBOURNE PARTNERS LLC 7801 ELLIS ROAD, SUITE A WEST MELBOURNE, FL 32904

FEI Number: 16-1773808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, ISAAC 7801 ELLÍS ROAD, SUITE A WEST MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MELBOURNE PARTNERS L, LC Name: Name: Address: 7801 ELLIS ROAD Address:

City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip:

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: ISAAC FOSTER 01/08/2009