

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005039

FILED
Jan 07, 2010
Secretary of State

Entity Name: MELBOURNE PARTNERS SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 16-1773808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MELBOURNE PARTNERS LLC
Address: 7801 ELLIS ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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

01/07/2010

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