

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002472

FILED
Apr 24, 2009
Secretary of State

Entity Name: MELBOURNE 95 NEW HAVEN, LLC

Current Principal Place of Business:

1228 EAST MOREHEAD STREET, SUITE 200
CHARLOTTE, NC 28204

New Principal Place of Business:

1111 METROPOLITAN AVENUE, SUITE 700
CHARLOTTE, NC 28204

Current Mailing Address:

PO BOX 36799
CHARLOTTE, NC 28236

New Mailing Address:

FEI Number: 20-8915204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: COLLETT, ROBERT C
Address: 1228 EAST MOREHEAD STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28204

Title: MGR () Delete
Name: SMITH, DONOVAN
Address: 1228 EAST MOREHEAD STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28204

Title: MGR () Delete
Name: COLLETT, JOHN
Address: 1228 EAST MOREHEAD STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLETT, ROBERT C
Address: 1111 METROPOLITAN AVENUE, SUITE 700
City-St-Zip: CHARLOTTE, NC 28204

Title: MGR (X) Change () Addition
Name: SMITH, DONOVAN
Address: 1111 METROPOLITAN AVENUE, SUITE 700
City-St-Zip: CHARLOTTE, NC 28204

Title: MGR (X) Change () Addition
Name: COLLETT, JOHN
Address: 1111 METROPOLITAN AVENUE, SUITE 700
City-St-Zip: CHARLOTTE, NC 28204

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: ROBERT C COLLETT

MGR

04/24/2009

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