

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002472

**FILED**  
**Mar 17, 2010**  
**Secretary of State**

**Entity Name:** MELBOURNE 95 NEW HAVEN, LLC

**Current Principal Place of Business:**

1111 METROPOLITAN AVENUE, SUITE 700  
CHARLOTTE, NC 28204

**New Principal Place of Business:**

**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  
Name: COLLETT, ROBERT C  
Address: 1111 METROPOLITAN AVENUE, SUITE 700  
City-St-Zip: CHARLOTTE, NC 28204

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

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

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: DONOVAN SMITH

MGR

03/17/2010

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