

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003571

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** MELBOURNE PARTNERS ASSET MANAGEMENT LLC

**Current Principal Place of Business:**

7801 ELLIS ROAD STE A  
WEST MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

7801 ELLIS ROAD STE A  
WEST MELBOURNE, FL 32904

**New Mailing Address:**

**FEI Number:** 27-0757112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOSTER, ISAAC  
4125 MOURNING DOVE COURT  
MELBOURNE, FL 32934 US

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

MELBOURNE PARTNERS LLC  
7801 ELLIS RD.  
STE A  
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: ISAAC FOSTER

01/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MELBOURNE PARTNERS LLC.  
Address: 7801 ELLIS ROAD STE A  
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

01/08/2010

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