

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003571

**FILED**  
**Apr 14, 2012**  
**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:**

2194 HIGHWAY A1A  
SUITE 309  
INDIAN HARBOUR BEACH, FL 32937

**Current Mailing Address:**

7801 ELLIS ROAD STE A  
WEST MELBOURNE, FL 32904

**New Mailing Address:**

2194 HIGHWAY A1A  
SUITE 309  
INDIAN HARBOUR BEACH, FL 32937

**FEI Number:** 27-0757112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MELBOURNE PARTNERS LLC  
7801 ELLIS RD.  
STE A  
MELBOURNE, FL 32904 US

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

MELBOURNE PARTNERS LLC  
2194 HGWY A1A STE 309  
STE 309  
INDIAN HARBOUR BEACH, FL 32937 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:

04/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MELBOURNE PARTNERS LLC.  
Address: 2194 HGWY A1A STE 309  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

04/14/2012

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