

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004871

FILED
Feb 24, 2010
Secretary of State

Entity Name: MELBOURNE BEACH PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

ATTN: DENNIS MITZEL
535 GRISWOLD SUITE 1900
DETROIT, MI 48226

New Principal Place of Business:

6140 COWELL RD.
ATT: RICHARD A. O'CONNOR
BRIGHTON, MI 48116

Current Mailing Address:

ATTN: DENNIS MITZEL
535 GRISWOLD SUITE 1900
DETROIT, MI 48226

New Mailing Address:

6140 COWELL RD.
ATT: RICHARD A. O'CONNOR
BRIGHTON, MI 48116

FEI Number: 27-1433667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, JOHN
22 COVE ROAD
MELBOURNE BEACH, FL 32951 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: O'CONNOR, DEBRA M TRUST
Address: 6140 COWELL RD
City-St-Zip: BRIGHTON, MI 48116

Title: MGR
Name: O'CONNOR, RICHARD A CO-TT
Address: 6140 COWELL RD.
City-St-Zip: BRIGHTON, MI 48116

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: RICHARD A. O'CONNOR

MGR

02/24/2010

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