

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004871

FILED
Jan 08, 2011
Secretary of State

Entity Name: MELBOURNE BEACH PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

22 COVE RD.
ATT: RICHARD A. O'CONNOR
MELBOURNE BEACH, FL 32951

Current Mailing Address:

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

New Mailing Address:

22 COVE RD.
ATT: RICHARD A. O'CONNOR
MELBOURNE BEACH, FL 32951

FEI Number: 27-1433667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

O'CONNOR, RICHARD
22 COVE ROAD
MELBOURNE BEACH, FL 32951 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: RICHARD A. O'CONNOR

01/08/2011

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: 22 COVE RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

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

01/08/2011

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