2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM DOCUMENT # M98000001112 Secretary of State 1. Entity Name THE MARKET PLACE OF MELBOURNE, LTD., LLC Mailing Address Principal Place of Business 2525-2625 W. NEW HAVEN AVE. 6190 COCHRAN ROAD WEST MALBOURNE FL SUITE A SOLON OH 44139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE -CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 34-1876657 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PESSES, MARVIN Street Address (P.O. Box Number is Not Acceptable) 6430 VIA ROSA **BOCA RATON FL 33433** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 37AG FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 8. ☐ Change MGRM TITLE Addition TITLE ☐ Delete BROADWAY PROPERTIES, INC. NAME. MAME U00000026715 02/03/04-80018-011 50.00 STREET ADDRESS 6190 COCHRAN RD., SUITE A STREET ADDRESS CITY-ST-ZIP **SOLON OH 44139** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete 3371 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition ☐ Delete HILE MALKE THE SECTION STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TSSLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP ☐ Change ☐ Addition THE ☐ Defete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 1175.5 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regalver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED