

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001112

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE MARKET PLACE OF MELBOURNE, LTD., LLC

Current Principal Place of Business:

2525-2625 W. NEW HAVEN AVE.
WEST MALBOURNE, FL

New Principal Place of Business:

2525-2625 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

Current Mailing Address:

6190 COCHRAN ROAD
SUITE A
SOLON, OH 44139

New Mailing Address:

FEI Number: 34-1876657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PESSER, MARVIN
6430 VIA ROSA
BOCA RATON, FL 33433 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 () Delete
Name: BROADWAY PROPERTIES, INC.
Address: 6190 COCHRAN RD., SUITE A
City-St-Zip: SOLON, OH 44139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARNEGIE PROPERTIES, INC.
Address: 6190 COCHRAN RD., SUITE A
City-St-Zip: SOLON, OH 44139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER MEISEL

MGRM

01/06/2009

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