2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027531

Entity Name: MELOGRANO, LLC

Current Principal Place of Business:

5034 CIRCLED OAK DRIVE SARASOTA, FL 34233

Current Mailing Address:

5034 CIRCLED OAK DRIVE SARASOTA, FL 34233

FEI Number: 55-0802078 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATKINS, JOHN A 5034 CIRCLED OAK DRIVE SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2013

Secretary of State

CC9864300385

Authorized Person(s) Detail:

Title MGR

GR Title MGR

NameWATKINS, J. ALANNameALLISON, GEORGE FAddress5034 CIRCLED OAK DRIVEAddress5034 CIRCLED OAK DRIVE

City-State-Zip: SARASOTA FL 34233 City-State-Zip: SARASOTA FL 34233

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WATKINS , J. ALAN

MANAGER

01/10/2013