

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011770

Entity Name: MELCO INVESTMENTS, LLC

Current Principal Place of Business:

11627 TIMBERLINE CIRCLE
FORT MYERS, FL 33966

Current Mailing Address:

11627 TIMBERLINE CIRCLE
FORT MYERS, FL 33966

FEI Number: 57-1159785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELVIN, KEITH MR.
11627 TIMBERLINE CIRCLE
FT MYERS, FL 33966 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

Authorized Person(s) Detail :

Title MGRM
Name MELVIN, J. KEITH
Address 11627 TIMBERLINE CIRCLE
City-State-Zip: FORT MYERS FL 33966

Title MGRM
Name MELVIN, DAWN R
Address 11627 TIMBERLINE CIRCLE
City-State-Zip: FORT MYERS FL 33966

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. KEITH MELVIN

MRGM

03/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date