

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003100

Entity Name: MELBOURNE REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

3570 KEITH ST., N.W.
CLEVELAND, TN 37312

Current Mailing Address:

3570 KEITH ST., N.W.
CLEVELAND, TN 37312

FEI Number: 86-1080852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name MELBOURNE REAL ESTATE INC
Address 357 KEITH STREET NW
City-State-Zip: CLEVELAND TN 37312

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: JOAN E. THURMOND

**ASSISTANT SECRETARY 02/08/2013
OF CORPORATE
MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date