

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004871

Entity Name: MELBOURNE BEACH PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

22 COVE RD.
ATT: RICHARD A. O'CONNOR
MELBOURNE BEACH, FL 32951

Current Mailing Address:

22 COVE RD.
ATT: RICHARD A. O'CONNOR
MELBOURNE BEACH, FL 32951

FEI Number: 27-1433667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR, RICHARD
22 COVE ROAD
MELBOURNE BEACH, FL 32951 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 O'CONNOR, RICHARD ATRUST
Address 22 COVE ROAD
City-State-Zip: MELBOURNE BEACH FL 32951

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: RICHARD A. O'CONNOR

MANAGING MEMBER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date