2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Jan 06, 2008
Secretary of State

DOCUMENT# A05000000801

Entity Name: THE MELLON FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

3702 N. A1A
803
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

3702 N. A1A
803
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELLON, ARTHUR
3702 N. A1A
803
FT. PIERCE, FL 34949 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

GENERAL PARTNER INFORMATION:

Document #:
Name: MELLON, ARTHUR
Address: 3702 N. A1A #803
City-St-Zip: FT. PIERCE, FL 34949
Document #:
Name: MELLON, ANDREA I
Address: 3702 N. A1A #803
City-St-Zip: FT. PIERCE, FL 34949

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:
Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ARTHUR MELLON PTNR 01/06/2008

Electronic Signature of Signing General Partner — Date