

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001234

Entity Name: MELLON INVEST, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

360 SOUTH SHORE DR
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

12260 WILLOW GROVE RD., BLDG. #2
CAMDEN, DE 19934 US

New Mailing Address:

942 WINDEMERE DR. NW
SALEM, OR 97304 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, W. RICK
360 SOUTH SHORE DR
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PACIFIC REGISTERED AGENTS, INC.
Electronic Signature of Registered Agent

01/28/2005
Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WORLDWIDE MANAGEMENT, CORPORATION
Address: P.O. BOX 346 COROZAL TOWN
City-St-Zip: BELIZE CENTRAL AMERICA,

Title: MGRM () Delete
Name: INTERNATIONAL UNITED, HOLDING AG
Address: #2 COMMERCIAL CENTRE SQUARE
City-St-Zip: ALOFI NIUE,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: WORLDWIDE MANAGEMENT CORPORATION MGRM 01/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date