

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005853

FILED  
Jun 21, 2004  
Secretary of State

Entity Name: MELLOW ROAD DEVELOPMENT, LLC

**Current Principal Place of Business:**

1130 PONDELLA ROAD  
NORTH FORT MYERS, FL 33903

**New Principal Place of Business:**

1130 PONDELLA ROAD  
SUITE 3  
NORTH FORT MYERS, FL 33903

**Current Mailing Address:**

1130 PONDELLA ROAD  
NORTH FORT MYERS, FL 33903

**New Mailing Address:**

1130 PONDELLA ROAD  
SUITE 3  
NORTH FORT MYERS, FL 33903

FEI Number: 57-1162236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WINER, STEVEN I  
2320 FIRST STREET STE. 1000  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

HONG, VINCENT E  
1130 PONDELLA ROAD  
SUITE 3  
NO. FT. MYERS, FL 33903 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: VINCENT E HONG

06/21/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HONG, VINCENT E  
Address: 1130 PONDELLA ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33903

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HONG, VINCENT E  
Address: 1130 PONDELLA ROAD, SUITE 3  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: VINCENT E HONG

MGR

06/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date