

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