


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90431 019 ****50.00

DOCUMENT # L03000005853	
1. Entity Name MELLOW ROAD DEVELOPMENT, LLC	

Principal Place of Business 1130 PONDELLA ROAD SUITE 3 NORTH FORT MYERS, FL 33903	Mailing Address 1130 PONDELLA ROAD SUITE 3 NORTH FORT MYERS, FL 33903
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20011208



2. Principal Place of Business 1130 Pondella Road Suite, Apt. #, etc. Suite 3 City & State Cape Coral, FL Zip 33909	3. Mailing Address 1130 Pondella Road Suite, Apt. #, etc. Suite 3 City & State Cape Coral, FL Zip 33909
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02142006 Chg-LLC CR2E083 (11/05)

4. FEI Number 57-1162236	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent HONG, VINCENT E 1130 PONDELLA ROAD SUITE 3 NO. FT. MYERS, FL 33903	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HONG, VINCENT E 1130 PONDELLA ROAD, SUITE 3 NORTH FORT MYERS, FL 33903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: Vincent E Hong **Feb 15, 2006** (239) 458-3335
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #