


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L04000076103</b> 1. Entity Name <b>MELLOW PROPERTIES, LLC</b>	
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Principal Place of Business <b>509 4TH AVE. S. JACKSONVILLE BEACH, FL 32250</b>	Mailing Address <b>PO BOX 49118 JACKSONVILLE BEACH, FL 32240</b>
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**DO NOT WRITE IN THIS SPACE**



04152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number <b>81-0658620</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  <b>MCGOVERN, PAUL A 509 4TH AVE. S. JACKSONVILLE BEACH, FL 32250</b>
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**DO NOT WRITE  
IN THIS SPACE**

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>	<b>U000000910825</b> <b>05/07/08-80016-010 138.75</b>
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR MCGOVERN, PAUL A 509 4TH AVE. S. JACKSONVILLE BEACH, FL 32250</b>
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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 608, Florida Statutes.

<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<b>4/15/08</b> <small>Date</small>	<small>Daytime Phone #</small>
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