## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000078795

Entity Name: MELLOW, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 FLAME LEAF LANE

HENDERSONVILLE, NC 28739

Current Mailing Address: New Mailing Address:

31 FLAME LEAF LANE HENDERSONVILLE, NC 28739

FEI Number: 81-0657940 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MERRILL A. BOOKSTEIN COUNSELOR AT LAW, P.A 2499 GLADES ROAD 308 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PATTON, OWEN III
 Name:

 Address:
 31 FLAME LEAF LANE
 Address:

 City-St-Zip:
 HENDERSONVILLE, NC 28739
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OWEN B PATTON MGRM 01/04/2008