2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078795

Entity Name: MELLOW, LLC

FILED Jan 05, 2012 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:

Title: MGRM

Name: PATTON, OWEN III
Address: 31 FLAME LEAF LANE

City-St-Zip: HENDERSONVILLE, NC 28739 US

I hereby 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 Statues.

SIGNATURE: OWEN B PATTON MGRM 01/05/2012