


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000083340 1. Entity Name MELLON PROPERTIES, L.L.C.	
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Principal Place of Business 953 DOGWOOD DRIVE DELRAY BEACH, FL 33483	Mailing Address 953 DOGWOOD DRIVE DELRAY BEACH, FL 33483
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DO NOT WRITE IN THIS SPACE



03312006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 80-0116362	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BANISTER, JOHN R 1555 PALM BEACH LAKES BLVD., STE. 1000-A WEST PALM BEACH, FL 33401

**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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

3. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MELLON, RICHARD E 953 DOGWOOD DRIVE DELRAY BEACH, FL 33483
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05/03/06-80099-014 50.00

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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.

SIGNATURE: RICHARD E MELLON 4/18/06 561-5867245
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #