

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 10, 2006 8:00 am**  
**Secretary of State**

04-10-2006 90047 016 \*\*\*\*50.00

<b>DOCUMENT # L05000117542</b>					
<b>1. Entity Name</b> MELLON HOLDING - PALMETTO PINES, LLC					
<b>Principal Place of Business</b> 8210 LAKEWOOD RANCH BLVD BRADENTON, FL 34202 US			<b>Mailing Address</b> 8210 LAKEWOOD RANCH BLVD BRADENTON, FL 34202 US		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b>	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>Applied For</b> <input checked="" type="checkbox"/> Not Applicable	
<b>6. Name and Address of Current Registered Agent</b>  SCHIER, JAMES R 8210 LAKEWOOD RANCH BLVD BRADENTON, FL 34202				<b>7. Name and Address of New Registered Agent</b>  Name Street Address (P.O. Box Number is Not Acceptable) City	
<b>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.</b>				<b>FL</b> Zip Code	
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating)					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGR SCHIER, JAMES R 8210 LAKEWOOD RANCH BLVD BRADENTON, FL 34202		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	Priscilla B. Lam 8210 Lakewood Ranch Blvd Bradenton FL 34202	
Delete	<input type="checkbox"/>		Change Addition	<input type="checkbox"/> <input checked="" type="checkbox"/>	
Delete	<input type="checkbox"/>		Change Addition	<input type="checkbox"/> <input type="checkbox"/>	
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Delete	<input type="checkbox"/>		Change Addition	<input type="checkbox"/> <input type="checkbox"/>	
Delete	<input type="checkbox"/>		Change Addition	<input type="checkbox"/> <input type="checkbox"/>	
<b>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>					
<b>SIGNATURE:</b> _____			3/8/06 941 328 1034		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		