

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117542

FILED
Mar 30, 2007
Secretary of State

Entity Name: MELLON HOLDING - PALMETTO PINES, LLC

Current Principal Place of Business:

8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIER, JAMES R
8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202 US

Title: S () Delete
Name: HEIM, PRISCILLA
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HEIM, PRISCILLA
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR () Change (X) Addition
Name: WEIDEMILLER, DALE E
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. SCHIER

MGR

03/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date