

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076977

Entity Name: MELLOWTOWN LLC

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

5401 S. RUSSELL ST
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

423 MURFREESBORO RD
FRANKLIN, TN 37064 US

New Mailing Address:

2442 ADELAIDE DR
THOMPSONS STATION, TN 37179 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STOLTZFOOS, DION C
613 BOSPHOROUS AVE
TAMPA, FL 33606 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: HAILEY, JOSH W
Address: 423 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAILEY, JOSH W
Address: 2442 ADELAIDE DR
City-St-Zip: THOMPSONS STATION, TN 37179 US

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: JOSH HAILEY

MGR

09/08/2008

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