

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098132

FILED
Apr 28, 2008
Secretary of State

Entity Name: THELMELLOU, LLC

Current Principal Place of Business:

1931 IRVING STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1931 IRVING STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-1135616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: V.P. () Change (X) Addition
Name: MELNICK, MICHAEL P
Address: 1931 IRVING STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: PRES () Change (X) Addition
Name: MELNICK, FRANCES L
Address: 1931 IRVING STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: SECY () Change (X) Addition
Name: MELNICK, LOUISE
Address: 1931 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

Title: TRES () Change (X) Addition
Name: MELNICK, THELMA
Address: 1931 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL P. MELNICK

V.P.

04/28/2008

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