

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107298

Entity Name: MELLON GROUP, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

1260 S FEDERAL HWY STE 101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1260 S FEDERAL HWY STE 101
BOYNTON BEACH, FL 33435

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:

MELLON, HENRY
4 DRIFTWOOD LANDING
GULFSTREAM, FL 33483 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: MGRM () Delete
Name: MELLON, HENRY
Address: 4 DRIFTWOOD LANDING
City-St-Zip: GULFSTREAM, FL 33483

Title: MGRM () Delete
Name: BEYERS, RUSSELL
Address: 151 PIPING ROCK ROAD
City-St-Zip: LOCUS VALLEY, NY 11560

ADDITIONS/CHANGES:

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

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

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: HENRY MELLON

MGRM

02/29/2008

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