

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001542

FILED
Jan 22, 2012
Secretary of State

Entity Name: MELLO FINISH TRIM & SAUNA, LLC

Current Principal Place of Business:

3304 WAX BERRY COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

3304 WAX BERRY COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-2033108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLO, CHARLES D
3304 WAX BERRY COURT
WINDERMERE, FL 34786 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
Name: MELLO, TINA L
Address: 3304 WAX BERRY COURT
City-St-Zip: WINDERMERE, FL, FL 34786 US

Title: MGRM
Name: MELLO, CHARLES D
Address: 3304 WAX BERRY COURT
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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: TINA MELLO

MGRM

01/22/2012

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