

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030931

FILED
Feb 04, 2009
Secretary of State

Entity Name: MELLON BAY HOLDINGS, LLC

Current Principal Place of Business:

104 VIA CAPRI
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

50 OCEAN FRONT DR
KEY LARGO, FL 33037

Current Mailing Address:

104 VIA CAPRI
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

50 OCEAN FRONT DR
KEY LARGO, FL 33037

FEI Number: 42-1760628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, CARL W JR.
104 VIA CAPRI
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BRANTLEY, CARL W JR.
50 OCEAN FRONT DR
KEY LARGO, FL 33037 US

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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRANTLEY, CARL W JR
Address: 50 OCEAN FRONT DR
City-St-Zip: KEY LARGO, FL 33037

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: CARL W BRANTLEY JR

MGR

02/04/2009

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