

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030931

FILED
Jan 07, 2010
Secretary of State

Entity Name: MELLON BAY HOLDINGS, LLC

Current Principal Place of Business:

50 OCEAN FRONT DR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

50 OCEAN FRONT DR
KEY LARGO, FL 33037

New Mailing Address:

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.
50 OCEAN FRONT DR
KEY LARGO, FL 33037 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
Name: BRANTLEY, CARL W JR
Address: 50 OCEAN FRONT DR
City-St-Zip: KEY LARGO, FL 33037

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: CARL W BRANTLEY JR

MGR

01/07/2010

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