

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102888

Entity Name: MELLON MARKETING, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6809 GUILFORD BRIDGE DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

6809 GUILFORD BRIDGE DRIVE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

6809 GUILFORD BRIDGE DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

6809 GUILFORD BRIDGE DRIVE
APOLLO BEACH, FL 33572 US

FEI Number: 26-3652615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLON, CHERYL D
6809 GUILFORD BRIDGE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MELLON, CHERYL D
6809 GUILFORD BRIDGE DRIVE
APOLLO BEACH, FL 33572 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELLON, CHERYL D
Address: 6809 GUILFORD BRIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELLON, CHERYL D
Address: 6809 GUILFORD BRIDGE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: CHERYL D MELLON

MGRM

04/27/2009

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