

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102888

Entity Name: MELLON MARKETING, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7606 HAMPSHIRE GARDEN WAY
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

7606 HAMPSHIRE GARDEN PLACE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

5450 BRUCE B DOWNS BLVD, #330
WESLEY CHAPLE, FL 33544

New Mailing Address:

5450 BRUCE B DOWNS BLVD, #330
WESLEY CHAPEL, FL 33544

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
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MELLON, CHERYL D
7606 HAMPSHIRE GARDEN PLACE
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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELLON, CHERYL D
Address: 5450 BRUCE B DOWNS BLVD, #330
City-St-Zip: WESLEY CHAPEL, FL 33544 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: CHERYL MELLON

MGRM

04/30/2012

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