

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053295

Entity Name: P.T. MELLON, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1010 SOUTH OCEAN BLVD, #403
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1010 SOUTH OCEAN BLVD, #403
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 90-0497097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAHL, JOHN T ESQ
12376 S.W. 82ND AVENUE
PINECREST, FL 33156 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: MELLON, PETER L
Address: 1010 SOUTH OCEAN BLVD, #403
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: MELLON, TERAH C
Address: 1010 SOUTH OCEAN BLVD. # 403
City-St-Zip: POMPANO BEACH, FL 33062

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: PETER L. MELLON

MGR

02/13/2012

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