

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000845

Entity Name: MELLOW HORSES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13458 SMITH SUNDY RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

4444 BROADWAY ST
LAKE WORTH, FL 33461 UN

Current Mailing Address:

13458 SMITH SUNDY RD
DELRAY BEACH, FL 33446

New Mailing Address:

PO BOX 480653
DELRAY BEACH, FL 33446 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MELANIE T
13458 SMITH SUNDY RD.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

PETERSON, MELANIE T
4444 BROADWAY ST.
LAKE WORTH, FL 33461 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: MELANIE PETERSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: PETERSON, MELANIE
Address: 4444 BROADWAY ST
City-St-Zip: LAKE WORTH, FL 33461

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: MELANIE PETERSON

PD

04/30/2012

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