

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000005131

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** THE MELLON PATCH INN LLC

**Current Principal Place of Business:**

3601 N A1A  
FORT PIERCE, FL 34949 US

**New Principal Place of Business:**

**Current Mailing Address:**

474 PENINSULA DRIVE  
FORT PIERCE, FL 34946 US

**New Mailing Address:**

**FEI Number:** 20-3644502      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOWNSEND, CATHY  
474 PENINSULA DRIVE  
FORT PIERCE, FL 34946 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:** TOWNSEND, CATHY  
**Address:** 474 PENINSULA DRIVE  
**City-St-Zip:** FORT PIERCE, FL 34946 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: CATHY TOWNSEND

MRS

03/28/2012

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