

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097115

FILED
May 01, 2012
Secretary of State

Entity Name: THE MELLOW SEGWAY, LLC

Current Principal Place of Business:

162 NE 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

162 NE 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

1301 E CARY ST
RICHMOND, VA 23219

FEI Number: 45-2963210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, CHARLES W
162 NE 2ND AVENUE
DELRAY BEACH, FL 33444 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: MGRM
Name: WARD, CHARLES W
Address: 1301 E CARY ST
City-St-Zip: RICHMOND, VA 23219

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: CHARLES W WARD

MR.

05/01/2012

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