

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000075706

Entity Name: MELLON FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

116 EDGEEMERE WAY SOUTH
NAPLES, FL 34105

Current Mailing Address:

116 EDGEEMERE WAY SOUTH
NAPLES, FL 34105

FEI Number: 46-0742034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES R. NICI, ESQ.
1185 IMMOKALEE ROAD, SUITE 110
C/O SUITE 110
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name M. RICHARD MELLON
Address 116 EDGEEMERE WAY SOUTH
City-State-Zip: NAPLES FL 34105

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M. RICHARD MELLON

MANAGER

04/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date