

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000308

FILED
Apr 24, 2006
Secretary of State

Entity Name: MOD-EX, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2729 WOODLAND HILLS AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2729 WOODLAND HILL AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3624171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLIEGER, JEROME R
2729 WOODLAND HILLS AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BRYANT, THOMAS J CPA
4250 S. FLORIDA AVE
SUITE 2
LAKELAND, FL 33813 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: THOMAS J BRYANT, CPA

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PFLIEGER, JEROME R
Address: 2729 WOODLAND HILLS AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEROME R PFLIEGER

MGR

04/24/2006

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