2008 LIMITED LIABILITY COMPANY ANNUAL REPORT...

DOCUMENT # L00000000308

1. Entity Name

MOD-EX, LIMITED LIABLITY COMPANY



Principal Place of Business

2729 WOODLAND HILLS AVE LAKELAND, FL 33803

Mailing Address

2729 WOODLAND HILL AVE LAKELAND, FL 33803

FILED May 01, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR ACTHORIZED REPRESENTATIVE

04232008 No Chg-LLC

CR2E083 (12/07)

Daytme Phone #

4. FEI Number 59-3624171

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| SIGNATURE_ | | |
|--|--|---|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered | Agent signature required when reinstating) DATE |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | |
| 9 | MANAGING MEMBERS/MANAGERS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PFLIEGER, JEROME R 2729 WOODLAND HILLS AVE LAKELAND, FL 33803 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | U00000937219 05/27/08-80041-008 138.75 |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | |

8. 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. I am familiar with, and accept