

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000811

Entity Name: MODERN DESIGN LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1400 ZUNI RD
ST CLOUD, FL 34771

New Principal Place of Business:

5375 JACK BRACK RD
ST CLOUD, FL 34771

Current Mailing Address:

1400 ZUNI RD
ST CLOUD, FL 34771

New Mailing Address:

5375 JACK BRACK RD
ST CLOUD, FL 34771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAROZ, CLIFFORD
1400 ZUNI RD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

PAROZ, CLIFFORD
5375 JACK BRACK RD
ST CLOUD, FL 34771 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: CLIFFORD PAROZ

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAROZ, CLIFFORD
Address: 1400 ZUNI RD
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAROZ, CLIFFORD
Address: 5375 JACK BRACK RD
City-St-Zip: ST CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLIFFORD PAROZ

MGRM

04/13/2005

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