

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052534

Entity Name: MODUFLEX INTERNATIONAL, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

20061 SANIBEL VIEW CIRCLE #201
FT. MYERS, FL 33908

New Principal Place of Business:

9400 GLADIOLUS DR
SUITE 100
FT. MYERS, FL 33908

Current Mailing Address:

20061 SANIBEL VIEW CIRCLE #201
FT. MYERS, FL 33908

New Mailing Address:

12423 GREEN STONE CT
FT. MYERS, FL 33913

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, VIOLETA
20061 SANIBEL VIEW CIRCLE #201
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

DAVALOS, VIOLETA
12423 GREEN STONE CT
FT. MYERS, FL 33913 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: VIOLETA DAVALOS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVALOS, PATRICIA
Address: 20061 SANIBEL VIEW CIRCLE #201
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: DAVALOS, VIOLETA
Address: 20061 SANIBEL VIEW CIRCLE #201
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVALOS, PATRICIA
Address: 12423 GREEN STONE CT
City-St-Zip: FT. MYERS, FL 33913

Title: MGRM (X) Change () Addition
Name: DAVALOS, VIOLETA
Address: 12423 GREEN STONE CT
City-St-Zip: FT. MYERS, FL 33913

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: PATRICIA DAVALOS

MGR

04/29/2005

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