

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088935

Entity Name: FEDERATION MODELS, LLC

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

554 CACTI CT
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

PO BOX 110796
PALM BAY, FL 329110796

New Mailing Address:

FEI Number: 38-3570180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWNFIELD, TRACY
554 CACTI CT.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWNFIELD, TRACY
Address: 554 CACTI CT.
City-St-Zip: PALM BAY, FL 32907

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 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: TRACY BROWNFIELD

MGR

06/03/2009

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