

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021713

Entity Name: MODERN SETTLER, LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

2582 S MAGUIRE ROAD
#319
OCOE, FL 34761 US

Current Mailing Address:

2582 S MAGUIRE ROAD
#319
OCOE, FL 34761 US

New Principal Place of Business:

2582 MAGUIRE ROAD
#319
OCOE, FL 34761 US

New Mailing Address:

2582 MAGUIRE ROAD
#319
OCOE, FL 34761 US

FEI Number: 20-2434991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 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: JAMES K. DUERR, CPA

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COE, DAVID E
Address: 2582 S MAGUIRE ROAD #319
City-St-Zip: OCOE, FL 34761 US

Title: MGRM () Delete
Name: COE, AMY M
Address: 2582 S MAGUIRE ROAD #319
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COE, DAVID E
Address: 2582 MAGUIRE ROAD #319
City-St-Zip: OCOE, FL 34761 US

Title: MGRM (X) Change () Addition
Name: COE, AMY M
Address: 2582 MAGUIRE ROAD #319
City-St-Zip: OCOE, FL 34761 US

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: DAVID E. COE

MGRM

02/22/2006

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