

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106459

Entity Name: MODUS VIVENDI, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

330 SOUTH PINEAPPLE AVENUE
SUITE 102
SARASOTA, FL 34236 US

New Principal Place of Business:

1901 MORRILL ST.
SARASOTA, FL 34236 US

Current Mailing Address:

330 SOUTH PINEAPPLE AVENUE
SUITE 102
SARASOTA, FL 34236 US

New Mailing Address:

1901 MORRILL ST
SARASOTA, FL 34236 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBACH, JEFFREY M
1901 MORRILL STREET
SARASOTA, FL 34236 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: D'AGOSTINO, KENNETH E
Address: 330 SOUTH PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: SANDCASTLES OF SARAS, OTA
Address: 1901 MORRILL STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR () Delete
Name: BIRNBACH, JEFFREY M
Address: 1901 MORRILL STREET
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY BIRNBACH

MGR

04/21/2006

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