

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106459

Entity Name: MODUS VIVENDI, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1901 MORRILL ST.
SARASOTA, FL 34236 US

New Principal Place of Business:

2163 MAIN STREET
SECOND FLOOR
SARASOTA, FL 34237 US

Current Mailing Address:

1901 MORRILL ST
SARASOTA, FL 34236 US

New Mailing Address:

2163 MAIN STREET
SECOND FLOOR
SARASOTA, FL 34237 US

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

BIRNBACH, JEFFREY M
1901 MORRILL STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BIRNBACH, JEFFREY M
2163 MAIN STREET
SECOND FLOOR
SARASOTA, FL 34237 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: JEFFREY M BIRNBACH

05/01/2007

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 (X) 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: MGR (X) Change () Addition
Name: BIRNBACH, JEFFREY M
Address: 2500 COLONY TERRACE
City-St-Zip: SARASOTA, FL 34237 US

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: JEFFREY M BIRNBACH

MGR

05/01/2007

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