

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107089

Entity Name: MODERN HOLDINGS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

4703 15TH STREET EAST
BRADENTON, FL 342033619 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2489
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 20-3737477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, CRAIG W MGRM
4703 15TH STREET EAST
BRADENTON, FL 342033619 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: MGRM
Name: ROBSON, CRAIG W MGRM
Address: 4703 15TH STREET
City-St-Zip: BRADENTON, FL 34203 US

I hereby 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: CRAIG W. ROBSON

MGRM

01/25/2010

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