

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001429

Entity Name: MODERN MOTORS LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

7490 MIAMI LAKES DRIVE A201
HIALEAH, FL 330146831

New Principal Place of Business:

2475 BRICKELL AVENUE
902
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 6452
LOUISVILLE, KY 40206

New Mailing Address:

FEI Number: 83-0442493 FEI Number Applied For () FEI Number Not Applicable () 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:

BARRETT, NEVILLE P.E.
7490 MIAMI LAKES DRIVE A201
HIALEAH, FL 330146831 US

Name and Address of New Registered Agent:

BARRETT, NEVILLE P.E.
2475 BRICKELL AVENUE
902
MIAMI, FL 33129 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: _____

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRETT, NEVILLE P.E.
Address: 7490 MIAMI LAKES DRIVE A201
City-St-Zip: HIALEAH, FL 330146831

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETT, NEVILLE P.E.
Address: 2475 BRICKELL AVENUE #902
City-St-Zip: MIAMI, FL 33129

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: NEVILLE P.E. BARRETT

PRES

07/21/2008

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