

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041135

FILED
Apr 22, 2009
Secretary of State

Entity Name: FLORIDA MODERN PROPERTIES, LLC

Current Principal Place of Business:

3229 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

3229 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-4728994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU-HENNING, BROOKE
3229 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SOILEAU-HENNING, BROOKE
3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOILEAU-HENNING, BROOKE
Address: 3229 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR () Delete
Name: HENNING, ROB
Address: 3229 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOILEAU-HENNING, BROOKE
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR (X) Change () Addition
Name: HENNING, ROB
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: BROOKE SOILEAU-HENNING

MGR

04/22/2009

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