2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041135

Entity Name: FLORIDA MODERN PROPERTIES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3339 HIGHWAY 17 7995 MOUNT RANIER DR

GREEN COVE SPRINGS, FL 32043 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

3339 HIGHWAY 17 7995 MOUNT RANIER DR

GREEN COVE SPRINGS, FL 32043 US JACKSONVILLE, FL 32256 US

FEI Number: 20-4728994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOILEAU-HENNING, BROOKE SOILEAU-HENNING, BROOKE 3339 HIGHWAY 17 7995 MOUNT RANIER DR

GREEN COVE SPRINGS, FL 32043 US JACKSONVILLE, FL 32256 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: BROOKE SOILEAU-HENNING 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOILEAU-HENNING, BROOKE Address: 7995 MOUNT RANIER DR City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR

Name: HENNING, ROB

Address: 7995 MOUNT RANIER DRIVE City-St-Zip: JACKSONVILLE, FL 32256 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 Statues.

SIGNATURE: BROOKE SOILEAU HENNING PRES 04/29/2010