

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041135

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA MODERN PROPERTIES, LLC

Current Principal Place of Business:

7995 MOUNT RANIER DR
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

18602 JIRETZ RD
ODESSA, FL 33556 US

Current Mailing Address:

7995 MOUNT RANIER DR
JACKSONVILLE, FL 32256 US

New Mailing Address:

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
7995 MOUNT RANIER DR
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SOILEAU-HENNING, BROOKE
18602 JIRETZ RD
ODESSA, FL 33556 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: MELANIE BROOKE SOILEAU-HENNING
Electronic Signature of Registered Agent

04/28/2011
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOILEAU-HENNING, BROOKE
Address: 18602 JIRETZ RD
City-St-Zip: ODESSA, FL 33556 US

Title: MGR
Name: HENNING, ROB
Address: 18602 JIRETZ RD
City-St-Zip: ODESSA, FL 33556 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: MELANIE BROOKE SOILEAU HENNING

MNGR

04/28/2011

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