

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041135

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA MODERN PROPERTIES, LLC

Current Principal Place of Business:

18602 JIRETZ RD
ODESSA, FL 33556 US

New Principal Place of Business:

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
18602 JIRETZ RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HENNING, ROBERT C
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: ROBERT C HENNING

04/30/2012

Electronic Signature of Registered Agent

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: ROBERT C HENNING

PRES

04/30/2012

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