

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094264

FILED
Jan 31, 2008
Secretary of State

Entity Name: MODULAR DOCUMENT SOLUTIONS, LLC

Current Principal Place of Business:

11300 LINDBERGH BLVD, SUITE 104
FT. MYERS, FL 339138827

New Principal Place of Business:

11300 LINDBERGH BLVD
STE 104
FT. MYERS, FL 339138827 US

Current Mailing Address:

11300 LINDBERGH BLVD, SUITE 104
FT. MYERS, FL 339138827

New Mailing Address:

11300 LINDBERGH BLVD
STE 104
FT. MYERS, FL 339138827 US

FEI Number: 20-5891078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, JAMES R SR.
11300 LINDBERGH BLVD, SUITE 104
FT. MYERS, FL 339138827 US

Name and Address of New Registered Agent:

OWENS, JAMES R SR.
11300 LINDBERGH BLVD
STE 104
FT. MYERS, FL 339138827 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWENS, JAMES R SR.
Address: 11300 LINDBERGH BLVD, SUITE 104
City-St-Zip: FT. MYERS, FL 339138827

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: OWENS, JAMES R SR.
Address: 11300 LINDBERGH BLVD, SUITE 104
City-St-Zip: FT. MYERS, FL 339138827

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: JAMES R OWENS SR

MGMR

01/31/2008

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