

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023098

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: MODERN BUILDING SOLUTIONS, LLC

**Current Principal Place of Business:**

3455 COASTAL HWY  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

55 FERROL ROAD  
ST. AUGUSTINE, FL 32084

**Current Mailing Address:**

3455 COASTAL HWY  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

55 FERROL ROAD  
ST. AUGUSTINE, FL 32084

FEI Number: 20-8571878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BACON, JAMES E  
3455 COASTAL HWY  
ST. AUGUSTINE, FL 32084 US

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

BACON, JAMES E  
55 FERROL ROAD  
ST. AUGUSTINE, FL 32084 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:

04/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BACON, JAMES E  
Address: 3455 COASTAL HWY  
City-St-Zip: ST. AUGUSTINE, FL 32084

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BACON, JAMES E  
Address: 55 FERROL ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32084

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 E BACON

MGRM

04/25/2008

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