2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023098

Entity Name: MODERN BUILDING SOLUTIONS, LLC

FILED Apr 30, 2012 Secretary of State

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

55 FERROL ROAD

ST. AUGUSTINE, FL 32084

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BACON, JAMES E

 Address:
 55 FERROL ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: JAMES BACON PRES 04/30/2012