

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000028742

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** MODULAR INTERIOR TECHNOLOGIES, LLC

**Current Principal Place of Business:**

7200 NW 2ND AVE. #115  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

7491 N. FEDERAL HYW. C-5 #260  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 30-0411953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FREEMAN, C. HAGAN  
7200 NW 2ND AVE. #115  
BOCA RATON, FL 33487 US

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

FREEMAN, C. HAGAN  
7200 NW 2ND AVE. #115  
BOCA RATON, FL 33487 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: C. HAGAN FREEMAN

01/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DARKES, MICHAEL F  
Address: 414 HICKORY TREE CIR.  
City-St-Zip: SEFFNER, FL 33584

Title: MGRM  
Name: FREEMAN, C. HAGAN  
Address: 7200 NW 2ND AVE #115  
City-St-Zip: BOCA RATON, FL 33487

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: C. HAGAN FREEMAN

PRES

01/08/2010

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