

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079353

Entity Name: MODERN AGE SUBS, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

18620 SW 31ST ST
DUNNELLON, FL 34432 US

New Principal Place of Business:

9590 SW HIGHWAY 200
SUITE 4
OCALA, FL 34481 US

Current Mailing Address:

P.O. BOX 3088
DUNNELLON, FL 34430 US

New Mailing Address:

9590 SW HIGHWAY 200
SUITE 4
OCALA, FL 34481 US

FEI Number: 26-0636460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLISS, JEFFREY M
18620 SW 31ST ST
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CORLISS, JEFFREY M
Address: 18620 SW 31ST ST
City-St-Zip: DUNNELLON, FL 34432 US

Title: MGRM () Delete
Name: CORLISS, DANIELLE M
Address: 18620 SW 31ST ST
City-St-Zip: DUNNELLON, FL 34432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CORLISS, DANIELLE M
Address: 18620 SW 31ST ST
City-St-Zip: DUNNELLON, FL 34432 US

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: JEFFREY CORLISS

MGR

04/20/2008

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