

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109032

FILED
Feb 09, 2009
Secretary of State

Entity Name: MODERN CONSTRUCTION OUTPARCEL, LLC

Current Principal Place of Business:

4703 15TH STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

4703 15TH STREET EAST
BRADENTON, FL 34203 US

New Mailing Address:

P.O. BOX 2489
ONECO, FL 34264 US

FEI Number: 26-1324267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ROBSON, CRAIG W MGRM
4703 15TH ST. EAST
BRADENTON, FL 34203 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: CRAIG W. ROBSON

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAIG ROBSON & J. DE, NISE ROBSON, J T TEN
Address: 4703 15TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

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

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: CRAIG W. ROBSON

MGRM

02/09/2009

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