

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116096

FILED
Apr 30, 2009
Secretary of State

Entity Name: MODERN DAY TECHNOLOGIES, LLC

Current Principal Place of Business:

2510 S MACDILL AVE.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

701 S HOWARD AVE, STE 106-301
TAMPA, FL 33606

New Mailing Address:

701 S HOWARD AVE,
STE 106-301
TAMPA, FL 33606

FEI Number: 26-1574872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, LUIS A JR
806 W DELEON ST
202
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CARMONA, LUIS A JR
701 S HOWARD AVE,
STE 106-301
TAMPA, FL 33606 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: LUIS A CARMONA, JR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CARMOA, LUIS A MR
Address: PO BOX 130308
City-St-Zip: TAMPA, FL 33681

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CARMOA, LUIS A MR
Address: 701 S HOWARD AVE STE 106-301
City-St-Zip: TAMPA, FL 33606

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: LUIS A CARMONA, JR

CEO

04/30/2009

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