

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125671

FILED
Feb 15, 2009
Secretary of State

Entity Name: MODERN INDEPENDENT INNOVATIVE TECHNOLOGIES, LLC

Current Principal Place of Business:

650 LAKE JESSIE DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

650 LAKE JESSIE DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, JAMES B
650 LAKE JESSIE DRIVE
WINTER HAVEN, FL 33881 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: PRES () Delete
Name: LEWIS, JAMES B
Address: 650 LAKE JESSIE DR
City-St-Zip: WINTERHAVEN, FL 33881

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: JAMES LEWIS PRES 02/15/2009

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