

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006070

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: MODERN MERMAIDS L.L.C.

## Current Principal Place of Business:

198 BOTANICA DR  
JUITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

198 BOTANICA DR  
JUITER, FL 33458

## New Mailing Address:

99 AIRPORT ACCESS ROAD  
NORWOOD, MA 02062

FEI Number: 26-0790992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAXTER-SEISS, AMY  
198 BOTANICA DR  
JUITER, FL 33458 US

## Name and Address of New Registered Agent:

BAXTER-SEISS, AMY  
198 BOTANICA DRIVE  
JUPITER, FL 33458 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:

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CONKLIN, AUDRA  
Address: 901 N BIRCH RD A8  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM ( ) Delete  
Name: BAXTER-SEISS, AMY  
Address: 198 BOTANICA DR  
City-St-Zip: JUITER, FL 33458

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: CONKLIN, VICTOR A  
Address: 99 AIRPORT ACCESS ROAD  
City-St-Zip: NORWOOD, MA 02062

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: VICTOR A. CONKLIN

MGR

04/06/2009

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