

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006070

FILED
Apr 30, 2010
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:

99 AIRPORT ACCESS ROAD
NORWOOD, MA 02062

New Mailing Address:

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 DRIVE
JUPITER, FL 33458 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: MGRM
Name: CONKLIN, AUDRA
Address: 901 N BIRCH RD A8
City-St-Zip: FT LAUDERDALE, FL 33304

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

Title: MGRM
Name: CONKLIN, VICTOR A
Address: 99 AIRPORT ACCESS ROAD
City-St-Zip: NORWOOD, MA 02062

I hereby 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: AUDRA CONKLIN

MGRM

04/30/2010

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