

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000006070

Entity Name: MODERN MERMAIDS L.L.C.

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

198 BOTANICA DR
JUITER, FL 33458

New Principal Place of Business:

390 NORTH FEDERAL HW
#305
DEERFIELD BEACH, FL 33441

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:

CONKLIN, AUDRA
390 NORTH FEDERAL HW
#305
DEERFIELD BEACH, FL 33441 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: AUDRA CONKLIN

07/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONKLIN, AUDRA
Address: 390 NORTH FEDERAL HY #305
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

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

RA

07/23/2010

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