

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070082

FILED
Jan 04, 2012
Secretary of State

Entity Name: FLORIDA MODIFICATION SPECIALISTS, LLC

Current Principal Place of Business:

4303 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762 US

New Principal Place of Business:

3450 FLIGHTLINE DRIVE
LAKELAND, FL 33811 US

Current Mailing Address:

4303 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762 US

New Mailing Address:

3450 FLIGHTLINE DRIVE
LAKELAND, FL 33811 US

FEI Number: 26-3058197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, DONALD
4303 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BRUCE, DONALD
3450 FLIGHTLINE DRIVE
LAKELAND, FL 33811 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: DONALD BRUCE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUCE, DONALD
Address: 3450 FLIGHTLINE DRIVE
City-St-Zip: LAKELAND, FL 33811 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: DONALD BRUCE

MGR

01/04/2012

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