

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081297

FILED
May 01, 2009
Secretary of State

Entity Name: MODERN MERCANTILE, LLC

Current Principal Place of Business:

4798 S. FLORIDA AVE. #223
LAKELAND, FL 338132181

New Principal Place of Business:

2210 VELVET WAY
LAKELAND, FL 33811

Current Mailing Address:

4798 S. FLORIDA AVE. #223
LAKELAND, FL 338132181

New Mailing Address:

2210 VELVET WAY
LAKELAND, FL 33811

FEI Number: 26-3259614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
902 SOUTH FLORIDA AVE. SUITE 101
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BRYANT, E. LYZETTE
2210 VELVET WAY
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: E. LYZETTE BRYANT

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRYANT, E. LYZETTE
Address: 4798 S. FLORIDA AVE. #223
City-St-Zip: LAKELAND, FL 338132181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRYANT, E. LYZETTE
Address: 2210 VELVET WAY
City-St-Zip: LAKELAND, FL 33811

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: E. LYZETTE BRYANT

MGR

05/01/2009

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