

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093389

FILED
Mar 20, 2009
Secretary of State

Entity Name: MOD LINES BY DESIGN, LLC

Current Principal Place of Business:

2519 MCMULLEN BOOTH RD, STE 510-118
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH RD, STE 510-118
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-3472833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BEVERLY
10500 ULMERTON RD
#726-141
LARGO, FL 33771 US

Name and Address of New Registered Agent:

GOLDMAN, BEVERLY
2519 MCMULLEN BOOTH RD. STE 510-118
CLEARWATER, FL 33761 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDMAN, BEVERLY
Address: 10500 ULMERTON RD #726-141
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDMAN, BEVERLY
Address: 2519 MCMULLEN BOOTH RD. STE 510-118
City-St-Zip: CLEARWATER, FL 33761

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: BEVERLY GOLDMAN

MMGR

03/20/2009

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