

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096097

Entity Name: MODERN AUTO, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3535 CLEVELAND AVE
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

3535 CLEVELAND AVE
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 94-3446436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILEONARDO, ABBY
219 SW 28TH TERRACE
CAPE CORAL, FL 33914 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: DILEONARDO, JOHN
Address: 3535 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33907

Title: MGRM
Name: DILEONARDO, ABBY
Address: 219 SW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: JOHN DILEONARDO

MGRM

03/30/2010

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