2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096097

Entity Name: MODERN AUTO, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 CLEVELAND AVE FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

3535 CLEVELAND AVE FT MYERS, FL 33907

FEI Number: 94-3446436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILEONARDO, ABBY 219 SW 28TH TERRACE CAPE CORAL, FL 33914 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:

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 Statues.

SIGNATURE: JOHN DILEONARDO MM 02/16/2011