

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000101698

Entity Name: BYRD MODULAR, LLC

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

10851 MANGROVE CAY LANE NE
SUITE 413
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10851 MANGROVE CAY LANE NE
SUITE 413
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 26-3646186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSACK, JAMES J
ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602 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 () Delete
Name: BYRD, BROOKS P
Address: 10851 MANGROVE CAY LANE NE, SUITE 413
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYRD, MARY BETH
Address: 10851 MANGROVE CAY LANE NE, SUITE 413
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: MARY BETH BYRD

MGRM

06/09/2009

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