

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101698

Entity Name: BYRD MODULAR, LLC

FILED
Apr 09, 2010
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:

2510 MISTIC POINT WAY
TAMPA, FL 33611 US

Current Mailing Address:

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

New Mailing Address:

2510 MISTIC POINT WAY
TAMPA, FL 33611 US

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
Name: BYRD, MARY BETH
Address: 2510 MISTIC POINT WAY
City-St-Zip: TAMPA, FL 33611 US

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: MARY BETH BYRD

MGRM

04/09/2010

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