

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114683

FILED
Aug 20, 2009
Secretary of State

Entity Name: MODIFICATION CONSULTING SERVICES, LLC

Current Principal Place of Business:

4760 TAMIAMI TRAIL NORTH
SUITE 27
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4760 TAMIAMI TRAIL NORTH
SUITE 27
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-3999458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YANNONE, JOHN J
4760 TAMIAMI TRAIL NORTH
SUITE 27
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WALTON, LAKE M III
4760 TAMIAMI TRAIL NORTH
SUITE 27
NAPLES, FL 34103 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: LAKE M. WALTON III

08/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANNONE, JOHN J
Address: 4760 TAMIAMI TRAIL NORTH, SUITE 27
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTON, LAKE M III
Address: 4760 TAMIAMI TRAIL NORTH, SUITE 27
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Change (X) Addition
Name: JIMENEZ, JUAN
Address: 4760 TAMIAMI TRL N SUITE 27
City-St-Zip: NAPLES, FL 34117

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: LAKE M WALTON III

MGRM

08/20/2009

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