2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002999

Entity Name: MODERN LIVING REAL ESTATE, LLC

FILED Sep 15, 2010 Secretary of State

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

3261 SCARLETTA DR 120 S. DIXIE HIGHWAY RIVIERA BEACH, FL 33404

SUITE 207

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

120 S. DIXIE HIGHWAY SUITE 207 P.O BOX 2448 PALM BEACH, FL 33480

WEST PALM BEACH, FL 33401

FEI Number: 26-4041931 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:

LAFFERTY, PATRICK D II 3261 SCARLETTA DR RIVIERA BEACH, FL 33404

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

US

Date

MANAGING MEMBERS/MANAGERS:

LAFFERTY, PATRICK P II Name: Address: 3261 SCARLETTA DR City-St-Zip: RIVIERA BEACH, FL 33404

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: PATRICK D. LAFFERTY II 09/15/2010