

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002999

FILED
Jun 14, 2011
Secretary of State

Entity Name: MODERN LIVING REAL ESTATE, LLC

Current Principal Place of Business:

120 S. DIXIE HIGHWAY
SUITE 207
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

120 S. DIXIE HIGHWAY
SUITE 207
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4041931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, PATRICK D II
3261 SCARLETTA DR
RIVIERA BEACH, FL 33404 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: MR.
Name: LAFFERTY, PATRICK D II
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 Statutes.

SIGNATURE: PATRICK D. LAFFERTY II

MGR

06/14/2011

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