

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002999

FILED
Apr 25, 2012
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:

LAFFERTY, PATRICK D II
403 S. SAPODILLA AVE
UNIT 111
WEST PALM BEACH, FL 33401 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: PATRICK D. LAFFERTY II

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: LAFFERTY, PATRICK D II
Address: 403 S. SAPODILLA AVE UNIT 111
City-St-Zip: WEST PALM BEACH, FL 33401

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

04/25/2012

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