

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047807

FILED
Apr 16, 2010
Secretary of State

Entity Name: MODESTINO HOLDINGS LLC

Current Principal Place of Business:

7370 COLLEGE PARKWAY
212
FORT MYERS, FL 33907 US

New Principal Place of Business:

7370 COLLEGE PARKWAY
214
FORT MYERS, FL 33907 US

Current Mailing Address:

7370 COLLEGE PARKWAY
212
FORT MYERS, FL 33907 US

New Mailing Address:

7370 COLLEGE PARKWAY
214
FORT MYERS, FL 33907 US

FEI Number: 65-0393224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIDIN, HOWARD
2245 MCGREGOR BLVD
FORT MYERS, FL 33901 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: IANNONE, DAVID A.,
Address: 7330 COLLEGE PARKWAY SUITE 212
City-St-Zip: FORT MYERS, FL 33904 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: DAVID A IANNONE

MGRM

04/16/2010

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