

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047807

FILED
Jan 26, 2011
Secretary of State

Entity Name: MODESTINO HOLDINGS LLC

Current Principal Place of Business:

7370 COLLEGE PARKWAY
214
FORT MYERS, FL 33907 US

Current Mailing Address:

7370 COLLEGE PARKWAY
214
FORT MYERS, FL 33907 US

New Principal Place of Business:

12331 TOWNE LAKE DRIVE
2
FORT MYERS, FL 33913 US

New Mailing Address:

7330 COLLEGE PARKWAY
212
FORT MYERS, FL 33907

FEI Number: 65-0393224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIDIN, HOWARD
2245 MCGREGOR BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

IANNONE, DAVID A
7330 COLLEGE PARKWAY
212
FORT MYERS, FL 33907 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: DAVID A IANNONE

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

MGR

01/26/2011

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