2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047807

Entity Name: MODESTINO HOLDINGS LLC

FILED Feb 09, 2012 Secretary of State

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

12331 TOWNE LAKE DRIVE

FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

7330 COLLEGE PARKWAY
212
FORT MYERS, FL 33907
7370 COLLEGE PARKWAY
214
FORT MYERS, FL 33907
FORT MYERS, FL 33907

FEI Number: 27-2064337 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:

IANNONE, DAVID A
7330 COLLEGE PARKWAY
212
FORT MYERS, FL 33907 US
IANNONE, DAVID A
7370 COLLEGE PARKWAY
214
FORT MYERS, FL 33907 US
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 IANNONE 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: IANNONE, DAVID A

Address: 7370 COLLEGE PARKWAY SUITE 214 City-St-Zip: FORT MYERS, FL 33907 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 Statues.

SIGNATURE: DAVID IANNONE MR. 02/09/2012