

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 14, 2011
Secretary of State

Entity Name: MODAHL SOPER HOLDING COMPANY I, LLC

Current Principal Place of Business:

12300 ALTERNATE AIA, SUITE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12300 ALTERNATE AIA, SUITE 102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 32759
PALM BEACH GARDENS, FL 334202759

FEI Number: 27-4398101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
420 S. ORANGE AVENUE, SUITE 700
ORLANDO, FL 32801 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: MGR
Name: SOPER, HORT A
Address: 12300 ALTERNATE AIA, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HORT A. SOPER

MGR

02/14/2011

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