2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2005
Secretary of State

DOCUMENT# L00000013698

Entity Name: MOD VENTURES, LLC

Current Principal Place of Business:

27 N. SUMMERLIN AVE.
ORLANDO, FL 32801

New Principal Place of Business:

PO BOX 3273
ORLANDO, FL 32802

Current Mailing Address:

27 N. SUMMERLIN AVE.
ORLANDO, FL 32801

New Mailing Address:

PO BOX 3273
ORLANDO, FL 32802

FEI Number: 50-0000627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'DONNELL, MICHAEL J
530 EAST CENTRAL BLVD., #1601
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

O'DONNELL, MICHAEL J
530 EAST CENTRAL BLVD., #1901
ORLANDO, FL 32801 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: _____ 07/15/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ODONNELL, MICHAEL J
Address: 27 N. SUMMERLIN AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ODONNELL, MICHAEL J
Address: PO BOX 3273
City-St-Zip: ORLANDO, FL 32802

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL J ODONNELL MGMR 07/15/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date