2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013698

Entity Name: MOD VENTURES, LLC

FILED Mar 28, 2007 Secretary of State

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

PO BOX 3273 530 E CENTRAL BLVD ORLANDO, FL 32802 1901

ORLANDO, FL 32801

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ODONNELL, MICHAEL J
 Name:

 Address:
 PO BOX 3273
 Address:

 City-St-Zip:
 ORLANDO, FL 32802
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 ODONNELL MGR 03/28/2007