

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025470

Entity Name: M.O.D., LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1478 SW 18TH TERRACE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1478 SW 18TH TERRACE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

715 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RHONDA K
12720 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BAKER, RHONDA K
715 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 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: RHONDA BAKER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOPER, WARREN
Address: 1478 SW 18TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: WARREN COOPER

MGR

04/28/2006

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