

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038216

Entity Name: MODIFY, LLC

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

5334 CENTRAL FLORIDA PARKWAY  
SUITE 189  
ORLANDO, FL 32821

**New Principal Place of Business:**

1606 INDIANA AVENUE  
ST. CLOUD, FL 34769

**Current Mailing Address:**

5334 CENTRAL FLORIDA PARKWAY  
SUITE 189  
ORLANDO, FL 32853

**New Mailing Address:**

1606 INDIANA AVENUE  
ST. CLOUD, FL 34769

FEI Number: 20-4720740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMALL BUSINESS RESOURCES USA, INC.  
1601 PARK CENTER DRIVE  
SUITE 6A  
ORLANDO, FL 32835 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: MGRM  
Name: JOHNSON, KELLY M  
Address: 1606 INDIANA AVENUE  
City-St-Zip: ST. CLOUD, FL 34769

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: KELLY M. JOHNSON

MGRM

04/29/2010

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