

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038216

Entity Name: MODIFY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1606 INDIANA AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

5334 CENTRAL FLORIDA PARKWAY
SUITE 189
ORLANDO, FL 32821

Current Mailing Address:

1606 INDIANA AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

5334 CENTRAL FLORIDA PARKWAY
SUITE 189
ORLANDO, FL 32821

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:

FOSTER, KELLY M
1719 ORANGE VIEW WAY
ST. CLOUD, FL 34769 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: KELLY FOSTER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSTER, KELLY M
Address: 1719 ORANGE VIEW WAY
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 FOSTER

MGRM

04/29/2011

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