

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002763

Entity Name: MODEVCO, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

27001 US HWY 19 NORTH
1017
CLEARWATER, FL 33761

New Principal Place of Business:

27001 US HWY 19N
2039
CLEARWTER, FL 33761

Current Mailing Address:

3809 S DREXEL AVE
TAMPA, FL 33611

New Mailing Address:

14123 STILTON ST
TAMPA, FL 33626

FEI Number: 20-8253515 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:

MORRIS, ROBERT
3809 S DREXEL AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MORRIS, ROBERT
14123 STILTON ST.
TAMPA, FL 33626 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:

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, ROBERT
Address: 3809 S DREXEL AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, ROBERT
Address: 14123 STILTON ST
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT MORRIS

MGR

05/06/2009

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