

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061933

Entity Name: MODUS OPERANDI, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

2675 ULMERTON ROAD
CLEARWATER, FL 33762

Current Mailing Address:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Mailing Address:

2675 ULMERTON ROAD
CLEARWATER, FL 33762

FEI Number: 30-0425079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARST, CHARLES R
3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SHOOPAK, ALAN
2675 ULMERTON ROAD
CLEARWATER, FL 33762 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: ALAN SHOOPAK

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOOPAK, ALAN
Address: 2675 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

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: ALAN SHOOPAK

MGR

04/29/2010

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