2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040728

Entity Name: MODERN DAD ENTERPRISES, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1531 GROVE TERRACE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1531 GROVE TERRACE WINTER PARK, FL 32789

FEI Number: 80-0300632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACOSTA, BRANDON J 1531 GROVE TERRACE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACOSTA, BRANDON J Address: 1531 GROVE TERRACE City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

Name: DONNELLON, BRIAN

Address: 100 WEST FIFTH STREET, UNIT 509

City-St-Zip: ROYAL OAK, MI 48067 US

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 Statues.

SIGNATURE: BRANDON J. ACOSTA MGR 01/13/2010