

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060025

Entity Name: MODUS MANUFACTURING, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

2901 W. BUSCH BLVD.  
701  
TAMPA, FL 33618

## New Principal Place of Business:

4124 W. CARMEN STREET  
TAMPA, FL 33618

## Current Mailing Address:

2901 W. BUSCH BLVD.  
701  
TAMPA, FL 33618

## New Mailing Address:

4124 W. CARMEN STREET  
TAMPA, FL 33618

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUSACK, JAMES  
1825 ONE TAMPA CITY CENTER  
TAMPA, FL 33602 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: MGR ( ) Delete  
Name: NEWKIRK, MARK E  
Address: 2901 W. BUSCH BLVD. NO. 701  
City-St-Zip: TAMPA, FL 33618

Title: MGR ( ) Delete  
Name: NEWKIRK, THOMAS R  
Address: 2901 W. BUSCH BLVD. NO. 701  
City-St-Zip: TAMPA, FL 33618

Title: MGR ( ) Delete  
Name: CUSACK, JAMES  
Address: 1825 ONE TAMPA CITY CENTER  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NEWKIRK, MARK E  
Address: 4124 W. CARMEN STREET  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: NEWKIRK, THOMAS R  
Address: 4124 W. CARMEN STREET  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK E. NEWKIRK

MGR

04/14/2009

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