

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081430

Entity Name: MODE & MOTION LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5232 VANGUARD ST.
ORLANDO, FL 32819

New Principal Place of Business:

2125 ORINOCO DRIVE
SUITE 5
ORLANDO, FL 32837

Current Mailing Address:

124 ADRIANA CT
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 26-3236443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUDWIG, JOANNE B
124 ADRIANA CT
DAVENPORT, FL 33896 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: MGRM () Delete
Name: LUDWIG, JOANNE B
Address: 124 ADRIANA CT
City-St-Zip: DAVENPORT, FL 33896

Title: MGRM () Delete
Name: MARFORI, CYNTHIA Z
Address: 7923 VERSILIA DR
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: PLESA, AMANDA L
Address: 5739 LOS PALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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

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

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: JOANNE B LUDWIG

MGRM

04/28/2009

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