2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081430

Entity Name: MODE & MOTION LLC

FILED Apr 30, 2010 Secretary of State

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

2125 ORINOCO DRIVE SUITE 5 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

124 ADRIANA CT
DAVENPORT, FL 33896

2522 LAKE DEBRA DR
108
ORLANDO, FL 32835

FEI Number: 26-3236443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUDWIG, JOANNE B

124 ADRIANA CT

DAVENPORT, FL 33896 US

LUDWIG, JOANNE B

2522 LAKE DEBRA DR

108

ORLANDO, FL 32835 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: JOANNE B LUDWIG 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUDWIG, JOANNE B Address: 2522 LAKE DEBRA DR #108 City-St-Zip: ORLANDO, FL 32835

Title: MGRM

Name: MARFORI, CYNTHIA Z Address: 7923 VERSILIA DR City-St-Zip: ORLANDO, FL 32836

Title: MGRM

 Name:
 PLESA, AMANDA L

 Address:
 5739 LOS PALMA VISTA DR

 City-St-Zip:
 ORLANDO, FL 32837

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: JOANNE B LUDWIG MGRM 04/30/2010