

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091462

FILED
May 01, 2009
Secretary of State

Entity Name: MODE GREEN LLC

Current Principal Place of Business:

976 LAKE BALDWIN LANE
SUITE 102
ORLANDO, FL 32814

New Principal Place of Business:

114 NEW ENGLAND AVE
SUITE ONE
WINTER PARK, FL 32789

Current Mailing Address:

976 LAKE BALDWIN LANE
SUITE 102
ORLANDO, FL 32814

New Mailing Address:

114 NEW ENGLAND AVE
SUITE ONE
WINTER PARK, FL 32789

FEI Number: 80-0268588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIESSEL, STEPHEN K
1637 CHASE LANDING WAY
WINTER PARK, FL 32789 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GRIESSEL, STEPHEN K
Address: 1637 CHASE LANDING WAY
City-St-Zip: WINTER PARK, FL 32789

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: STEPHEN K. GRIESSEL

MR

05/01/2009

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