

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056620

FILED
Apr 20, 2011
Secretary of State

Entity Name: MODUS OPERANDI CONSTRUCTION, LLC

Current Principal Place of Business:

306 107TH CT W
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

306 107TH CT W
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 27-2691710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, LOUIS ESQ
NAJMY THOMPSON, PL
1401 8TH AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS, CPA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KALETA, SHAWN
Address: 306 107TH CT W
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: HANSON, STEVEN
Address: 306 107TH CT W
City-St-Zip: BRADENTON, FL 34209

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 Statutes.

SIGNATURE: SUSAN INEZ POSKUS

RA

04/20/2011

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