

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077490

FILED
Mar 01, 2011
Secretary of State

Entity Name: MODE-N, LLC

Current Principal Place of Business:

1109 VERSANT DRIVE
APT 303
BRANDON, FL 33511 US

New Principal Place of Business:

601 CHIPPENHAM BLVD
BRANDON, FL 33511 US

Current Mailing Address:

1109 VERSANT DRIVE
APT 303
BRANDON, FL 33511 US

New Mailing Address:

601 CHIPPENHAM BLVD
BRANDON, FL 33511 US

FEI Number: 27-3096231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZAYAS CARMEAN, JENNIFER R
1109 VERSANT DRIVE
APT 303
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DE ZAYAS CARMEAN, JENNIFER R
601 CHIPPENHAM BLVD
BRANDON, FL 33511 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE ZAYAS CARMEAN, JENNIFER R
Address: 601 CHIPPENHAM BLVD
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: CARMEAN, MARK H JR
Address: 601 CHIPPENHAM BLVD
City-St-Zip: BRANDON, FL 33511 US

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: JENIFER DE ZAYAS CARMEAN

MGRM

03/01/2011

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