2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126158

Entity Name: MADMODZ,LLC

FILED Jan 14, 2012 Secretary of State

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

4508 OAK FAIR BLVD. SUITE 107 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4508 OAK FAIR BLVD. SUITE 107 TAMPA, FL 33610

FEI Number: 27-4251584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEST, SHAWN R 20115 BAY CEDAR AVE. TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JONES, COLIN M

Address: 4508 OAK FAIR BLVD. SUITE 109

City-St-Zip: TAMPA, FL 33610

Title: MGR

Name: BEST, SHAWN R
Address: 20115 BAY CEDAR AVE.
City-St-Zip: TAMPA, FL 33647

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: SHAWN BEST MGR 01/14/2012