

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098898

Entity Name: MODIS DG, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1712 E AVERY ST
PENSACOLA, FL 32503

New Principal Place of Business:

301 W CERVANTES ST.
PENSACOLA, FL 32501

Current Mailing Address:

1712 E AVERY ST
PENSACOLA, FL 32503

New Mailing Address:

301 W CERVANTES ST.
PENSACOLA, FL 32501

FEI Number: 45-3114754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHEAD, RICHARD R II
1712 E AVERY ST
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

LOCHEAD, RICHARD R II
301 W CERVANTES ST.
PENSACOLA, FL 32501 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOCHEAD, RICHARD R II
Address: 301 W CERVANTES ST.
City-St-Zip: PENSACOLA, FL 32501

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: RICHARD R. LOCHEAD II

MGRM

04/04/2012

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