2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008413

Entity Name: VENTURES UNLIMITED, L.L.C.

FILED Apr 11, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

 1900 S HARBOR CITY BLVD
 1900 S HARBOR CITY BLVD

 315
 STE. 315

 MELBOURNE, FL 32901
 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

 1900 S HARBOR CITY BLVD
 1900 S HARBOR CITY BLVD

 315
 STE. 315

 MELBOURNE, FL 32901
 MELBOURNE, FL 32901

FEI Number: 59-3665585 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:

JASON, DIETERLE 1900 S HARBOR CITY BLVD SUITE 315 MELBOURNE, FL 32901 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIETERLE, JASON
 Name:

 Address:
 409 3RD AVE.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32951
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENOIT, JAYSON
 Name:

 Address:
 3848 LAFLOR DR.
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

Title: () Delete Title: MGMR () Change (X) Addition

Name: Name: HAWKINS, MICHAEL W

Address: Address: 1900 S HARBOR CITY BLVD. STE. 315

City-St-Zip: City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL W HAWKINS MGMR 04/11/2006