

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025510

Entity Name: LIMITLESS LIVING, LLC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3670 SW 106TH TERRACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3670 SW 106TH TERRACE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 57-1178239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: LYON, MARK T II
Address: 2751 TAFT STREET #404
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: DUBBERLY, LORI
Address: 2631 NW 72 WAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK T LYON II

MGR

05/01/2009

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