

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028586

Entity Name: DUBOIS UNLIMITED LLC

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

7032 EDGEWORTH DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

6334 GREENGROVE CT.
ORLANDO, FL 32819

Current Mailing Address:

7032 EDGEWORTH DRIVE
ORLANDO, FL 32819

New Mailing Address:

6334 GREENGROVE CT.
ORLANDO, FL 32819

FEI Number: 27-0064715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CAPPS, BILL
7032 EDGEWORTH DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CAPPS, BILL
6334 GREENGROVE CT.
ORLANDO, FL 32819 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:

05/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPPS, BILL
Address: 7032 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: CAPPS, DANA
Address: 7032 EDGEWORTH DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPPS, BILL
Address: 6334 GRENGROVE CT.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: CAPPS, DANA
Address: 6334 GREENGROVE CT.
City-St-Zip: ORLANDO, FL 32819

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: BILL R CAPPS

MGRM

05/24/2006

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