

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003671

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNLIMITED HOLDINGS, LLC

Current Principal Place of Business:

1301 EAST BROWARD BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1301 EAST BROWARD BLVD
SUITE 240
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1301 EAST BROWARD BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

1301 EAST BROWARD BLVD
SUITE 240
FORT LAUDERDALE, FL 33301

FEI Number: 43-2039477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLIK, SEANN
1301 E BROWARD BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PAVLIK, SEANN
1301 E BROWARD BLVD, SUITE 240
2ND FLOOR
FORT LAUDERDALE, FL 33301 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAVLIK, SEANN
Address: 1031 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: SEANN PAVLIK

MGRM

04/30/2009

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