

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048434

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNISON INVESTMENTS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

832 N THORNTON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

832 N THORNTON AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-1298879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
380 N STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LIANG, BRIAN
832 N THORNTON AVENUE
ORLANDO, FL 32803 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: BRIAN LIANG

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WONDERFUL PROPERTIES, LLC
Address: 822 RENAISSANCE POINTE, #202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: EVERLASTING HOLDINGS, LLC.
Address: 808 JOHN STREET
City-St-Zip: ORLANDO, FL 32808

Title: MGRM () Delete
Name: THORNTON & DUNCAN, LLC
Address: 832 N THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WONDERFUL PROPERTIES, LLC
Address: 822 RENAISSANCE POINTE, #202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: EVERLASTING HOLDINGS, LLC.
Address: 808 JOHN STREET
City-St-Zip: ORLANDO, FL 32808

Title: MGR (X) Change () Addition
Name: THORNTON & DUNCAN, LLC
Address: 832 N THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32803

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: BRIAN LIANG

MGR

04/30/2009

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