

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001510

Entity Name: PIL-SUNG UNLIMITED, LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

2187 KILAMANJARO CT
APOPKA, FL 32712

New Principal Place of Business:

800 WESLEY CIRCLE
214
APOPKA, FL 32703

Current Mailing Address:

2187 KILAMANJARO CT
APOPKA, FL 32712

New Mailing Address:

800 WESLEY CIRCLE
214
APOPKA, FL 32703

FEI Number: 20-2106737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, KENNETH B
2187 KILAMANJARO CT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MONTGOMERY, KENNETH B
800 WESLEY CIRCLE
214
APOPKA, FL 32703 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: KENNETH MONTGOMERY

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MONTGOMERY, KENNETH B
Address: 2187 KILAMANJARO CT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MONTGOMERY, KENNETH B
Address: 800 WESLEY CIRCLE#214
City-St-Zip: APOPKA, FL 32703

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: KENNETH MONTGOMERY

PRES

01/12/2008

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