2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001510

Entity Name: PIL-SUNG UNLIMITED, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 WESLEY CIRCLE 2187 KILAMANJARO CT 214 APOPKA, FL 32712

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

800 WESLEY CIRCLE 2187 KILAMANJARO CT 214 APOPKA, FL 32712 APOPKA, FL 32703

FEI Number: 20-2106737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MONTGOMERY, KENNETH B
2187 KILAMANJARO CT
APOPKA, FL 32712 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 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 MONTGOMERY, KENNETH B
 Name:
 MONTGOMERY, KENNETH B

 Address:
 800 WESLEY CIRCLE#214
 Address:
 2187 KILAMANJARO CT

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 APOPKA, FL 32712

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 03/19/2009