2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001510

Entity Name: PIL-SUNG UNLIMITED, LLC

FILED Mar 04, 2010 Secretary of State

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

2187 KILAMANJARO CT 322 NW SHEFFIELD CIRCLE APOPKA, FL 32712 PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

2187 KILAMANJARO CT 322 NW SHEFFIELD CIRCLE APOPKA, FL 32712 PORT SAINT LUCIE, FL 34983

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

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

MONTGOMERY, KENNETH B
2187 KILAMANJARO CT
322 NW SHEFFIELD CIRCLE
APOPKA, FL 32712 US
PORT SAINT LUCIE, FL 34983 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 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MONTGOMERY, KENNETH B
Address: 322 NW SHEFFIELD CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby 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 Statues.

SIGNATURE: KENNETH MONTGOMERY PRES 03/04/2010