2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001510

Entity Name: PIL-SUNG UNLIMITED, LLC

FILED Jan 31, 2012 Secretary of State

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

3303 ORANGE BLOSSOM CT 548 FINSBAY CT PALM BEACH GARDENS, FL 33410 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

3303 ORANGE BLOSSOM CT 548 FINSBAY CT PALM BEACH GARDENS, FL 33410 OCOEE, FL 34761

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
3303 ORANGE BLOSSOM CT
PALM BEACH GARDENS, FL 33410 US

MONTGOMERY, KENNETH B
548 FINSBAY CT
OCOEE, FL 34761 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 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MONTGOMERY, KENNETH B

Address: 548 FINSBAY CT City-St-Zip: OCOEE, FL 34761

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 01/31/2012