

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008713

FILED
Jan 06, 2009
Secretary of State

Entity Name: SPAULDING UNLIMITED, L.L.C.

Current Principal Place of Business:

4890 HARBOR WOODS DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

33917 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

4890 HARBOR WOODS DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

201 RICHMOND AVENUE EAST
SUITE 3-4
MATTOON, IL 61938

FEI Number: 20-2674764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, SANDRA K
4890 HARBOR WOODS DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SPAULDING, SANDRA K
33917 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPAULDING, KELLY D
Address: 4890 HARBOR WOODS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: SPAULDING, SANDRA K
Address: 4890 HARBOR WOODS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPAULDING, KELLY D
Address: 201 RICHMOND AVENUE EAST, STE 3-4
City-St-Zip: MATTOON, IL 61938

Title: MGR (X) Change () Addition
Name: SPAULDING, SANDRA K
Address: 201 RICHMOND AVENUE EAST, STE 3-4
City-St-Zip: MATTOON, IL 61938

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: KELLY D. SPAULDING

MGR

01/06/2009

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