

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021980

FILED
May 06, 2009
Secretary of State

Entity Name: UNLIMITED EXTERIORS, LLC

Current Principal Place of Business:

PO BOX 185
TELOGIA, FL 32360

New Principal Place of Business:

21450 NW HWY 65 SOUTH
HOSFORD, FL 32334

Current Mailing Address:

PO BOX 185
TELOGIA, FL 32360

New Mailing Address:

FEI Number: 41-2169365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HIRES, TIFFANY C
21450 NW HWY 65 SOUTH
TELOGIA, FL 32360 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIRES, TIFFANY C
Address: PO BOX 185
City-St-Zip: TELOGIA, FL 32360

Title: MGRM () Delete
Name: HIRES, DARRYL
Address: PO BOX 185
City-St-Zip: TELOGIA, FL 32360

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIFFANY C. HIRES

MRS.

05/06/2009

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