

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045201

FILED
Apr 12, 2006
Secretary of State

Entity Name: UNLIMITED MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3011 CENTRAL AVE.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3901 SOUTH OCEAN DRIVE
15W
HOLLYWOOD, FL 33019

New Mailing Address:

11530 SW 200ST
MIAMI, FL 33157

FEI Number: 13-4298404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNORTON, CATHERINE A
3901 SOUTH OCEAN DRIVE
15W
HOLLYWOOD, FL 33713 US

Name and Address of New Registered Agent:

MCNORTON, CATHERINE A
11530 SW 200ST
MIAMI, FL 33157 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: _____

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARHAM, CHERYL T
Address: 3200 TERRA SPRINGS DRIVE
City-St-Zip: FREDERICKSBURG, VA 22408

Title: MGRM () Delete
Name: MCNORTON, DAMIAN L
Address: 11530 SW 200 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: MCNORTON, CATHERINE A
Address: 3901 SOUTH OCEAN DRIVE; 15W
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: NELSON MANGATAL, JACQUELINE
Address: 7085 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MCNORTON, CATHERINE A
Address: 11530 SW 200ST
City-St-Zip: MIAMI, FL 33157

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL PARHAM

MGRM

04/12/2006

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