

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045201

FILED
Apr 14, 2009
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:

11530 SW 200ST
MIAMI, FL 33157

New Mailing Address:

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
11530 SW 200ST
MIAMI, FL 33157 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: 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: 11530 SW 200ST
City-St-Zip: MIAMI, FL 33157

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: () 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: DAMIAN MCNORTON

MGRM

04/14/2009

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