

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045201

FILED
Apr 29, 2011
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, DAMIAN L
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
Name: PARHAM, CHERYL T
Address: 3200 TERRA SPRINGS DRIVE
City-St-Zip: FREDERICKSBURG, VA 22408

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

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

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

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 Statutes.

SIGNATURE: DAMIAN MCNORTON

MGRM

04/29/2011

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