2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2006
Secretary of State

DOCUMENT# L05000079267

Entity Name: UNLIMITED ENTERPRISES INTERNATIONAL, LLC

Current Principal Place of Business:

WALLWEG 6
WARDENBURG, NA 26203 DE

New Principal Place of Business:

605 SOUTH MARTIN LUTHER KING AVE
#5
CLEARWATER, FL 33756 US

Current Mailing Address:

WALLWEG 6
WARDENBURG, NA 26203 DE

New Mailing Address:

FEI Number: 20-3293013 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FINLEY, FLETCHER & PILCH, LLP
1221 ROGERS STREET
SUITE B
CLEARWATER, FL 33756 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: PLOEGER, JOERN
Address: WALLWEG 6
City-St-Zip: WARDENBURG, NA 26023 DE

ADDITIONS/CHANGES:

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: JOERN PLOEGER MGRM 03/24/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date