

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054105

Entity Name: BILL'S UNLIMITED, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

2556 WURTSMITH LANE
NORTH PORT, FL 34286

New Principal Place of Business:

7415 S LEEWYNN DRIVE
SARASOTA, FL 34240

Current Mailing Address:

2556 WURTSMITH LANE
NORTH PORT, FL 34286

New Mailing Address:

7415 S LEEWYNN DRIVE
SARASOTA, FL 34240

FEI Number: 26-1973548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, WILLIAM E
2556 WURTSMITH LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

DYER, WILLIAM E
7415 S LEEWYNN DRIVE
SARASOTA, FL 34240 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DYER, WILLIAM E
Address: 2556 WURTSMITH LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DYER, WILLIAM E
Address: 7415 S LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

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: WILLIAM DYER

MMBR

03/24/2008

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