

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056745

FILED
Mar 17, 2009
Secretary of State

Entity Name: UNLIMITED RESOURCES CONSULTING SERVICES, LLC

Current Principal Place of Business:

2812 PALLANZA DRIVESOUTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

414 GAITHER DRIVE
TALLAHASSEE, FL 32305

Current Mailing Address:

POST OFFICE BOX 35065
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-3650938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, SONYA Y
414 GAITHER DRIVE
TALLAHASSEE, FL 32305 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: MURRAY, SONYA Y
Address: 414 GAITHER DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM () Delete
Name: BROWN, CAROL A
Address: 2812 PALLANZA DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BROWN, CAROL A
Address: POST OFFICE BOX 35065
City-St-Zip: SAINT PETERSBURG, FL 33705

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: SONYA MURRAY

MGRM

03/17/2009

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