

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081653

Entity Name: LIMITLESS TECHNOLOGIES, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

790 RICHBEE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

10319 ARBOR RIDGE TRAIL
ORLANDO, FL 32817

Current Mailing Address:

790 RICHBEE DR
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

10319 ARBOR RIDGE TRAIL
ORLANDO, FL 32817

FEI Number: 20-8821174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKHAM, BANKS E
10319 ARBOR RIDGE TRAIL
ORLANDO, FL 32817 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: FLEMISTER, ERIN
Address: 790 RICHBEE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Delete
Name: MARKHAM, BANKS E
Address: 10319 ARBOR RIDGE TR
City-St-Zip: ORLANDO, FL 32817

Title: MGRM (X) Delete
Name: POTTS, BEATRIZ B
Address: 790 RICHBEE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKHAM, BANKS
Address: 10319 ARBOR RIDGE TRAIL
City-St-Zip: ORLANDO, FL 32817

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: BANKS MARKHAM

MGRM

01/05/2008

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