2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# L06000088411

Entity Name: UNLIMITED VISION INVESTMENTS, LLC

Current Principal Place of Business:

8008 TRAVELERS TREE DR
BOCA RATON, FL 33433

New Principal Place of Business:

6859 TOWN HARBOR BLVD
STE,1434
BOCA RATON, FL 33433

Current Mailing Address:

8008 TRAVELERS TREE DR
BOCA RATON, FL 33433

New Mailing Address:

6859 TOWN HARBOR BLVD
STE,1434
BOCA RATON, FL 33433

FEI Number: 74-3244296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALABRIA, GREG M
8008 TRAVELER TREE DR
BOCA RATON FL, FL 33433 US

Name and Address of New Registered Agent:

CALABRIA, GREG M
6859 TOWN HARBOR BLVD
STE,1434
BOCA RATON, FL 33433 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: GREG CALABRIA 02/25/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGM ( ) Delete
Name: CALABRIA, GREG M
Address: 8008 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGM (X) Change ( ) Addition
Name: CALABRIA, GREG M
Address: 6859 TOWN HARBOR BLVD, STE,1434
City-St-Zip: BOCA RATON, FL 33433

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: GREG CALABRIA CEO 02/25/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date