

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094912

FILED
Apr 28, 2009
Secretary of State

Entity Name: EXPLORE NEW BOUNDARIES, L.L.C.

Current Principal Place of Business:

14036 80TH AVENUE N.
SEMINOLE, FL 33776

New Principal Place of Business:

8312 36 AVE N.
ST PETERSBURG, FL 33710

Current Mailing Address:

14036 80TH AVENUE N.
SEMINOLE, FL 33776

New Mailing Address:

8312 36 AVE N.
ST PETERSBURG, FL 33710

FEI Number: 20-5625644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, KENNETH V
14036 80TH AVENUE N.
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

ROONEY, KENNETH V
8312 36 AVE N.
ST PETERSBURG, FL 33710 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: KENNETH V ROONEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNETH V. ROONEY
Address: 14036 80TH AVENUE N.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNETH V. ROONEY
Address: 8312 36 AVE N.
City-St-Zip: ST PETERSBURG, FL 33710

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: KENNETH V ROONEY

MR

04/28/2009

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