2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106357

Entity Name: LEX UNLIMITED, LLC

Address:

City-St-Zip:

5343 NW 106TH DRIVE

CORAL SPRINGS, FL 33076 US

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5645 CORAL RIDGE DRIVE SUITE 116 CORAL SPRINGS, FL 33076 US **Current Mailing Address: New Mailing Address:** 5645 CORAL RIDGE DRIVE SUITE 116 CORAL SPRINGS, FL 33076 US FEI Number: 20-5820270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FOSTER, RITA M Name: Name: Address: 5645 CORAL RIDGE DRIVE, SUITE 116 Address: City-St-Zip: CORAL SPRINGS, FL 33076 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: URSINI, MARIA T 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: RITA M. FOSTER MGR 01/23/2008