

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108997

FILED
Jan 09, 2009
Secretary of State

Entity Name: BOUNDLESS POTENTIALS, LLC

Current Principal Place of Business:

427 S NEW YORK AVE # 103
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

96 COLUMBIA STREET
#6
ORLANDO, FL 32806

New Mailing Address:

427 S NEW YORK AVE # 103
WINTER PARK, FL 32789

FEI Number: 20-5868681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: ELDER, MEGAN C
Address: 427 S NEW YORK AVE #103
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELDER, TIMOTHY
Address: 427 S NEW YORK AVE #103
City-St-Zip: WINTER PARK, FL 32789

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: TIMOTHY ELDER

MGRM

01/09/2009

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