

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000108997

FILED
Jul 02, 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:

751 ORANGE AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

751 ORANGE AVENUE
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:

ELDER, TIMOTHY
751 ORANGE AVENUE
WINTER PARK, FL 32789 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: TIMOTHY ELDER

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELDER, TIMOTHY
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: 751 ORANGE AVENUE
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

PRES

07/02/2009

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