2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L06000120427

Entity Name: UNLIMITED NETWORK, LLC

Current Principal Place of Business:

2411 TOLEDO AVENUE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

2411 SE TOLEDO AVENUE
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

2411 TOLEDO AVENUE
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

2411 SE TOLEDO AVENUE
PORT ST. LUCIE, FL 34952 US

FEI Number: 20-8078955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GARAYCOECHEA, MONICA
Address: 2411 TOLEDO AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGRM ( ) Delete
Name: RANTZEN, ARNE
Address: 2411 TOLEDO AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GARAYCOECHEA, MONICA
Address: 2411 SE TOLEDO AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGRM (X) Change ( ) Addition
Name: RANTZEN, ARNE
Address: 2411 SE TOLEDO AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: ARNE RANTZEN VP 04/28/2008

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