

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008922

FILED
Apr 13, 2008
Secretary of State

Entity Name: UNLEASHED TUNING, LLC

Current Principal Place of Business:

5105 PHILLIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

652 NAUTICAL WAY
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

5105 PHILLIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32207 US

New Mailing Address:

652 NAUTICAL WAY
ST AUGUSTINE, FL 32080 US

FEI Number: 20-8301187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHAIL, TORRIE
5105 PHILLIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCPHAIL, TORRIE
652 NAUTICAL WAY
ST AUGUSTINE, FL 32080 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCPHAIL, TORRIE
Address: 5105 PHILLIPS HIGHWAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCPHAIL, TORRIE
Address: 652 NAUTICAL WAY
City-St-Zip: ST AUGUSTINE, FL 32080

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: TORRIE MCPHAIL

MGR

04/13/2008

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