

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013488

FILED
Mar 23, 2008
Secretary of State

Entity Name: MARKETING UNLIMITED, LLC

Current Principal Place of Business:

10130 NORTHLAKE BLVD
STE 214-244
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD
STE 214-244
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-8397131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGIO, ANTHONY
10130 NORTHLAKE BLVD
STE 214-244
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MURGIO, MICHAEL
10130 NORTHLAKE BLVD
STE 214-244
WEST PALM BEACH, FL 33412 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: MICHAEL MURGIO

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURGIO, ANTHONY
Address: 11619 RIVERHASE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM (X) Delete
Name: VESPA, NICHOLAS
Address: 10130 NORTHLAKE BLVD STE 214-244
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ANTHONY MURGIO

MGR

03/23/2008

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