

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037217

FILED
Apr 15, 2009
Secretary of State

Entity Name: NO LIMITS INNOVATION GROUP LLC

Current Principal Place of Business:

300 MORIN ST.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

300 MORIN ST.
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 26-2477521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, LAURA
835 NORMAN DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

THORNTON, LAURA
402 SOUTH DIXIE AVE
FRUITLAND PARK, FL 34731 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THORNTON, LAURA
Address: 835 NORMAN DRIVE
City-St-Zip: MT DORA, FL 32757

Title: MGRM () Delete
Name: THORNTON, SCOTT
Address: 835 NORMAN DRIVE
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THORNTON, LAURA
Address: 402 SOUTH DIXIE AVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM (X) Change () Addition
Name: THORNTON, SCOTT
Address: 402 SOUTH DIXIE AVE
City-St-Zip: FRUITLAND PARK, FL 34731

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: SCOTT THORNTON

MGRM

04/15/2009

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