

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039600

Entity Name: UNTHINK, LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

18529 BITTERN AVENUE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

18529 BITTERN AVENUE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-2440966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRAS, SPIRO J
14653 CANOPY DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

VERRAS, SPIRO J ESQ.
14653 CANOPY DRIVE
TAMPA, FL 33626 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: SPIRO J. VERRAS

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONTSES, PANOS E
Address: 18529 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

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: PANOS E. KONTSES

MGRM

01/24/2009

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