

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045591

Entity Name: XPO UNLIMITED, LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

75 GATLIN AVENUE, SUITE B
ORLANDO, FL 32806

New Principal Place of Business:

2405 TIMBERLAKE DR
ORLANDO, FL 32806

Current Mailing Address:

75 GATLIN AVENUE, SUITE B
ORLANDO, FL 32806

New Mailing Address:

2405 TIMBERLAKE DR
ORLANDO, FL 32806

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARDING, ROBERT L ESQ.
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGR () Delete
Name: EXHIBITION CONSULTANCY BV, A DUTCH PLC
Address: SCHELDELAAN 8
City-St-Zip: HEEMSTEDE 2105XG NETHERLANDS, XX

Title: MGR () Delete
Name: CLAUSS, STEVEN V
Address: 75 GATLIN AVENUE, SUITE B
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWIN SCARGO
Address: SCHELDELAAN 8
City-St-Zip: HEEMSTEDE, NETHERLANDS, ND 2105XG ND

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: STEVE CLAUSS

MGR

09/02/2009

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