

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024753

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNLIMITED CAPITAL RESOURCES, LLC.

Current Principal Place of Business:

901 VENETIA BAY BLVD
STE 220-B
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

901 VENETIA BAY BLVD
STE 220-B
VENICE, FL 34285

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHALOWSKA, JUSTYNA
901 VENETIA BAY BLVD
STE 220-B
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CORMIER, STEPHEN J
901 VENETIA BAY BLVD
STE 220-B
VENICE, FL 34285 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: STEPHEN J. CORMIER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORMIER, STEPHEN J
Address: 901 VENETIA BAY BLVD STE 220-B
City-St-Zip: VENICE, FL 34285

I hereby 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: STEPHEN J. CORMIER

MGRM

04/29/2011

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