

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000034797

FILED
Apr 09, 2011
Secretary of State

Entity Name: UNLIMITED PROPERTY SOLUTIONS LLC

Current Principal Place of Business:

3829 SE 4TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3829 SE 4TH STREET
OCALA, FL 34471

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:

BREITENBECKER, BRIAN W
3829 SE 4TH STREET
OCALA, FL 34471 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: MGRM
Name: BREITENBECKER, BRIAN W
Address: 3829 SE 4TH STREET
City-St-Zip: OCALA, FL 34471

Title: MGR
Name: BREITENBECKER, BRIAN
Address: 3829 SE 4TH STREET
City-St-Zip: OCALA, FL 34471

Title: MGR
Name: POPPELL, EDWARD
Address: 5034 SE 35TH AVE
City-St-Zip: OCALA, FL 34480

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: BRIAN BREITENBECKER

MGR

04/09/2011

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