

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104095

FILED
May 04, 2010
Secretary of State

Entity Name: UNLIMITED ASSET MANAGEMENT GROUP LLC

Current Principal Place of Business:

802 E JAMES STREET
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

PO BOX #310508
TAMPA, FL 33680

New Mailing Address:

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:

Name and Address of New Registered Agent:

ANDREWS, PAULETTE
802 E JAMES STREET
TAMPA, FL 33603 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREWS, PAULETTE
Address: 802 E JAMES STREET
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: TURNER, MICHELLE
Address: 802 E JAMES STREET
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: CANTY, BRIDGETTE
Address: 802 E JAMES STREET
City-St-Zip: TAMPA, FL 33603

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: PAULETTE ANDREWS

MGRM

05/04/2010

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