

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104095

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

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

04/30/2011

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