2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025377

Entity Name: CORPORATIONS UNLIMITED, LLC

Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14750 BEACH BLVD. 4530 ST JOHNS AVE #9

#51

JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

14750 BEACH BLVD. 5262 TIMUQUANA ROAD

#913

JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32210

FEI Number: 30-0609136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSER, BARNETT C JR. MESSER, BARNETT C JR. 14750 BÉACH BLVD. 5262 TIMÚQUANA ROAD

#51 #913 JACKSONVILLE, FL 32250 US JACKSONVILLE, FL 32210 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: BARNETT C MESSER JR 04/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MESSER, BARNETT C JR. Name: Address: 5262 TIMUQUANA ROAD #913 City-St-Zip: JACKSONVILLE, FL 32210

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 Statues.

SIGNATURE: BARNETT C MESSER JR **MGR** 04/22/2011