

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082944

FILED
May 01, 2012
Secretary of State

Entity Name: UNLIMITED PROPERTIES AND MANAGEMENT LLC

Current Principal Place of Business:

2756 FLORAL RD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2756 FLORAL RD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-3225926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, J D
2756 FLORAL RD
LANTANA, FL 33462 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: PIEDRA, J D
Address: 2756 FLORAL RD
City-St-Zip: LANTANA, FL 33462

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: J PIEDRA

MGRM

05/01/2012

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