2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074705

Entity Name: KIRK'S UNLIMITED LLC

FILED Mar 08, 2012 Secretary of State

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

1417 SE LEGACY COVE CIRCLE 4922 ASKEW AVE. STUART, FL 34997

STUART, FL 34997

Current Mailing Address: New Mailing Address:

4922 ASKEW AVE 1417 SE LEGACY COVE CIRCLE

STUART, FL 34997 STUART, FL 34997

FEI Number: 45-2640069 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:

KIRK, THOMAS P KIRK, THOMAS P 4922 ASKEW AVE 1417 SE LEGACY COVE CIRCLE STUART, FL 34997 US STUART, FL 34997

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: THOMAS P KIRK 03/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KIRK, THOMAS P Name:

Address: 1417 SE LEGACY COVE CIRCLE

City-St-Zip: STUART, FL 34997

Title: MGRM

Name: KIRK, CARMELA A

Address: 1417 SE LEGACY COVE CIRCLE

City-St-Zip: STUART, FL 34997

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: THOMAS P KIRK **MGRM** 03/08/2012