

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004573

FILED
Jan 05, 2004
Secretary of State

Entity Name: UNLIMITED DESTINATIONS, LLC

Current Principal Place of Business:

4030 PALM AIRE DRIVE W.
SUITE 407
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1201 SW 26TH AVENUE
PMB 289
POMPANO BEACH, FL 33069 US

New Mailing Address:

1201 SOUTH POWERLINE ROAD
PMB 289
POMPANO BEACH, FL 33069 US

FEI Number: 65-0941400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHBY, ANDREW L
1201 SW 26TH AVENUE
PMB 289
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

NACHBY, ANDREW L
1201 SOUTH POWERLINE ROAD
PMB 289
POMPANO BEACH, FL 33069 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:

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NACHBY, ANDREW L
Address: 1201 SW 26TH AVENUE, PMB 289
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: NACHBY, DIANA
Address: 4030 PALM AIRE DR. W #407
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NACHBY, ANDREW L
Address: 1201 SOUTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDREW L. NACHBY

PRES

01/05/2004

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