

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004573

FILED
Jan 05, 2005
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:

4091 CYPRESS REACH COURT
UNIT 201
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Mailing Address:

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 SOUTH POWERLINE ROAD
PMB 289
POMPANO BEACH, FL 33069 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/MEMBERS:

Title: MGRM () Delete
Name: NACHBY, ANDREW L
Address: 1201 SOUTH POWERLINE ROAD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/05/2005

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