

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006955

Entity Name: OXYGEN UNLIMITED, LLC

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5050 W. LEMON ST.  
TAMPA, FL 33609

**New Principal Place of Business:**

11921 BRINLEY AVENUE  
LOUISVILLE, KY 40243

**Current Mailing Address:**

5050 W. LEMON ST.  
TAMPA, FL 33609

**New Mailing Address:**

11921 BRINLEY AVENUE  
LOUISVILLE, KY 40243

FEI Number: 20-3261633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: HENDERSON, BRIAN  
Address: 11921 BRINLEY AVE  
City-St-Zip: LOUISVILLE, KY 40243

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: BRIAN HENDERSON

MGR

01/08/2010

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