

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007469

Entity Name: LIMITLESS ONLINE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5249-3 CEDARBEND DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

3685 MARVAEZ ST
FORT MYERS, FL 33901

Current Mailing Address:

5249-3 CEDARBEND DRIVE
FORT MYERS, FL 33919

New Mailing Address:

3685 MARVAEZ ST
FORT MYERS, FL 33901

FEI Number: 26-3029531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALESANDRO, MICHELE
5249-3 CEDARBEND DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

VORIS, BOBBIE
3685 MARVAEZ ST
FORT MYERS, FL 33901 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: BOBBIE VORIS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIEBE, BRADLEY A
Address: E2530 BIRCH LANE
City-St-Zip: WAUPACA, WI 54981

Title: DT () Delete
Name: PROBE, KIMBERLY
Address: 9280 TRIANA TERRACE APT 2
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: CARROLL, TODD
Address: 19781 S RIVER RD
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: CARROLL, PATRICIA
Address: 4819 SHERRY LANE
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: CARROLL, PATRICIA
Address: 4819 SHERRY LANE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Change (X) Addition
Name: WILLIM, LEE
Address: 6672 ESTERO BLVD, APT. A808
City-St-Zip: FORT MYERS, FL 33931

Title: D () Change (X) Addition
Name: ZAHORIAN, STEPHEN
Address: 1243 PLUMOSA ST.
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY LIEBE

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date