

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011689

FILED
Apr 25, 2003
Secretary of State

Entity Name: ULTRA RHYTHM LTD. CO.

Current Principal Place of Business:

P.O. BOX 160940
ALTAMONTE SPRINGS, FL 32716

New Principal Place of Business:

Current Mailing Address:

3311 HOLLYBACK CT
ORLANDO, FL 32812

New Mailing Address:

3311 HOLLYHOCK CT
ORLANDO, FL 32812

FEI Number: 59-3683219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBURN, AUTUMN
3311 HOLLYBACK CT
ORLANDO, FL 32812

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: MGR () Delete
Name: LETANG, JEROME R
Address: P.O. BOX 160940
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: MGR () Delete
Name: NEWBURN, AUTUMN
Address: 3311 HOLLYBACK CT
City-St-Zip: ORLANDO, FL 32812 34

Title: MGR () Delete
Name: RUTHERFORD, JOHN
Address: 3311 HOLLYBACK CT
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NEWBURN, AUTUMN
Address: 3311 HOLLYHOCK CT
City-St-Zip: ORLANDO, FL 32812 34

Title: MGR (X) Change () Addition
Name: RUTHERFORD, JOHN
Address: 3311 HOLLYHOCK CT
City-St-Zip: ORLANDO, FL 32812

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: AUTUMN R. NEWBURN

MGR

04/25/2003

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