

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011301

Entity Name: ULTIMATE COMFORT, LLC

FILED  
Apr 14, 2007  
Secretary of State

**Current Principal Place of Business:**

212 CATANIA WAY  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

2903 CRESTWOOD TERRACE  
MARGATE, FL 33063

**Current Mailing Address:**

PO BOX 49112  
CHARLOTTE, NC 28277

**New Mailing Address:**

FEI Number: 56-2338814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JONES, MICHAEL  
212 CATANIA WAY  
ROYAL PALM BEACH, FL 33411 US

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

JONES, MICHAEL  
2903 CRESTWOOD TERRACE  
MARGATE, FL 33063 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: MICHAEL JONES

04/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JONES, MICHAEL  
Address: 212 CATANIA WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JONES, MICHAEL  
Address: 2903 CRESTWOOD TERRACE  
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL JONES

MGR

04/14/2007

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