

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2008
Secretary of State**

DOCUMENT# L03000011301

Entity Name: ULTIMATE COMFORT, LLC

Current Principal Place of Business:

2903 CRESTWOOD TERRACE
MARGATE, FL 33063

New Principal Place of Business:

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
2903 CRESTWOOD TERRACE
MARGATE, FL 33063 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 () Delete
Name: JONES, MICHAEL
Address: 2903 CRESTWOOD TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

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

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 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

04/16/2008

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