2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
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
Name: JONES, MICHAEL
Address: 2903 CRESTWOOD TERRACE
City-St-Zip: MARGATE, FL 33063

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 Statues.

SIGNATURE: MICHAEL JONES MGR 04/13/2011

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