

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105427

FILED
Apr 14, 2007
Secretary of State

Entity Name: THE ULTIMATE ACADEMY LLC

Current Principal Place of Business:

4301 N. FEDERAL HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5521 N. WINSTON PARK BLVD
APARTMENT 107
COCONUT CREEK, FL 33073 US

New Mailing Address:

4301 N. FEDERAL HWY
BOCA RATON, FL 33431 US

FEI Number: 20-8079371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, CHARLES S
5521 N. WINSTON PARK BLVD
APARTMENT 107
COCONUT CREEK, FL 33073 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: MCCARTHY, CHARLES S
Address: 5521 N WINSTON PARK BLVD, #107
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: MCCARTHY, ELISA
Address: 5521 N WINSTON PARK BLVD, #107
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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

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

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: CHARLES MCCARTHY

MGR

04/14/2007

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