

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063563

FILED
Sep 02, 2009
Secretary of State

Entity Name: ULTIMATEEASE LLC

Current Principal Place of Business:

2323 S.W. 35TH PLACE
2A
GAINESVILLE, FL 32608 US

New Principal Place of Business:

5400 NW 39TH AVENUE #O-134
GAINESVILLE, FL 32606 US

Current Mailing Address:

2323 S.W. 35TH PLACE
2A
GAINESVILLE, FL 32608 US

New Mailing Address:

5400 NW 39TH AVENUE #O-134
GAINESVILLE, FL 32606 US

FEI Number: 26-2964944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: DEVORE, NATHANIEL
Address: 2323 S.W. 35TH PLACE, APT. 2A
City-St-Zip: GAINESVILLE, FL 32608 US

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: NATHANIEL DEVORE

MGRM

09/02/2009

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