

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124064

FILED
Apr 28, 2011
Secretary of State

Entity Name: ULTIMATE CLEANING CONCEPTS , LLC

Current Principal Place of Business:

831 E PALM RUN DR
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

831 E PALM RUN DR
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 27-4100603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, CLIVE G
831 E PALM RUN DR
NORTH LAUDERDALE, FL 33068 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: DOUGLAS, CLIVE G
Address: 831 E PALM RUN DR
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: DOUGLAS, PATRICK A
Address: 831 E PALM RUN DR
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: DOUGLAS, SONIA M
Address: 831 E PALM RUN DR
City-St-Zip: N LAUDERDALE, FL 33068 US

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 Statutes.

SIGNATURE: CLIVE

MGR

04/28/2011

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