

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005148

Entity Name: ULTIMATE SKYCLEAN LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

445 ATLANTA SOUTH PKWY SUITE 160
COLLEGE PARK, GA 30349

New Principal Place of Business:

445 ATLANTA SOUTH PKWY SUITE 160
COLLEGE PARK, GA 30349

Current Mailing Address:

445 ATLANTA SOUTH PKWY SUITE 160
COLLEGE PARK, GA 30349

New Mailing Address:

445 ATLANTA SOUTH PKWY SUITE 160
COLLEGE PARK, GA 30349

FEI Number: 27-3953077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ELAINE
107 ISLAND COVE WAY
PALM BEACH GARDENS, FL 33418 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: SPARACINO, CHRIS
Address: 147-39 175TH STREET #102
City-St-Zip: JAMAICA, NY 11434

Title: MGR
Name: LEWIS, ROBERT
Address: 147-39 175TH STREET #102
City-St-Zip: JAMAICA, NY 11434

Title: MGR
Name: SHERMAN, KEN
Address: 445 ATLANTA SOUTH PKWY SUITE 160
City-St-Zip: COLLEGE PARK, GA 30349

Title: MGR
Name: VINSON, THOMAS E
Address: 445 ATLANTA SOUTH PKWY SUITE 160
City-St-Zip: COLLEGE PARK, GA 30349

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: THOMAS E VINSON

MGR

04/28/2011

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