2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081609

Entity Name: ULT VENTURES, LLC

Current Principal Place of Business:

9196 SE RIVER TERRACE TEQUESTA. FL 33469

Current Mailing Address:

9196 SE RIVER TERRACE TEQUESTA, FL 33469 US

FEI Number: 27-0852444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN ESQ 1645 PALM BEACH LAKES BLVD 1200 WEST PALM BEACH, FL 33401 US

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: ALAN ARMOUR 01/14/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED MEMBER

Name GLASS, MICHAEL Name GLASS, GLENDA I

Address 9196 SE RIVER TERRACE Address 5800 FERNLEY DR W.

City-State-Zip: TEQUESTA FL 33469

City-State-Zip: WEST PALM BEACH FL 33415

Title AUTHORIZED MEMBER

Name GLASS, JAMES C Address 13512 HAMLIN BLVD

City-State-Zip: WEST PALM BEACH FL 33412

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GLASS MANAGER 01/14/2015

FILED Jan 14, 2015

Secretary of State

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