

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

04/29/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GLASS, MICHAEL
Address 9196 SE RIVER TERRACE
City-State-Zip: TEQUESTA FL 33469

Title AUTHORIZED MEMBER
Name GLASS, GLENDA I
Address 5800 FERNLEY DR W.
UNIT 25
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/MEMBER

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date