2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000035844

Entity Name: ULTIMO 1004 LLC

Principal Place of Business

Feb 03, 2023 Secretary of State 4133343572CC

FILED

Current Principal Place of Business:

6422 WEST HIGHWAY 98 UNIT 1302

PANAMA CITY BEACH, FL 32407

Current Mailing Address:

6422 WEST HIGHWAY 98 UNIT 1302 PANAMA CITY BEACH, FL 32407 US

FEI Number: 81-1867969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUIDOTTI, ULTIMO P 6422 WEST HIGHWAY 98 UNIT 1302 PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title PRESIDENT

Name GUIDOTTI, ULTIMO P
Address 6422 WEST HIGHWAY 98

UNIT 1302

SIGNATURE: ULTIMO P. GUIDOTTI

City-State-Zip: PANAMA CITY BEACH FL 32407

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.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 02/03/2023

Date