2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000035844

Entity Name: ULTIMO 1004 LLC

Jan 30, 2021 Secretary of State 3213609678CC

FILED

Current Principal Place of Business:

10515 FRONT BEACH ROAD

1004

PANAMA CITY BEACH, FL 32407

Current Mailing Address:

10515 FRONT BEACH ROAD 1004

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 10515 FRONT BEACH ROAD 1004 PANAMA CITY BEACH, FL 324

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 10515 FRONT BEACH ROAD

1004

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.

SIGNATURE: ULTIMO P. GUIDOTTI

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/30/2021

Date