

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000035864

Entity Name: ULTIMO 9051 LLC

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: 81-1912850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUIDOTTI, ULTIMO P
10515 FRONT BEACH ROAD
1004
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 MGRM
Name GUIDOTTI, ULTIMO P
Address 10515 FRONT BEACH ROAD #1004
City-State-Zip: PANAMA CITY BEACH FL 32407

Title MGRM
Name GUIDOTTI, LUCY
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

MGRM

02/02/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date