2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000144246

Entity Name: HEALTH ULTIMATE LLC

Current Principal Place of Business:

986 JEFFREY ST

BOCA RATON, FL 33487

Current Mailing Address:

986 JEFFREY ST

BOCA RATON, FL 33487

FEI Number: 83-0920156 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIDDELL, RONALD 986 JEFFREY ST BOCA RATON, FL 33487 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

FILED Feb 07, 2019

Secretary of State

1018692814CC

Authorized Person(s) Detail:

Title MGR

Name LIDDELL, RONALD Address 986 JEFFREY ST

City-State-Zip: BOCA RATON FL 33487

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.