

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000167097

**Entity Name:** ASCENSIO ULTIMA, LLC

**Current Principal Place of Business:**

1950 ROCKLEDGE DRIVE  
STE 201  
ROCKLEDGE, FL 32955

**Current Mailing Address:**

1950 ROCKLEDGE DRIVE  
STE 201  
ROCKLEDGE, FL 32955 US

**FEI Number:** 83-1204183

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE DIAMOND PEAK TRUST  
1950 ROCKLEDGE DRIVE  
STE 201  
ROCKLEDGE, FL 32955 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:** J VALAVANIS

02/03/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER & MEMBER  
Name           THE DIAMOND PEAK TRUST  
Address        1950 ROCKLEDGE DR  
                  SUITE 201  
City-State-Zip: ROCKLEDGE FL 32955

Title           MANAGER & MEMBER  
Name           MYLAND, MATTHEW E  
Address        1950 ROCKLEDGE DRIVE  
                  STE 201  
City-State-Zip: ROCKLEDGE FL 32955

Title           MANAGER & MEMBER  
Name           MYLAND, KELLI A  
Address        1950 ROCKLEDGE DRIVE  
                  STE 201  
City-State-Zip: ROCKLEDGE FL 32955

*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:** JASON VALAVANIS

**TRUSTEE**

02/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date