2022 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 02/14/2022

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER & MEMBER Title MANAGER & MEMBER

THE DIAMOND PEAK TRUST MYLAND, MATTHEW E Name Name

1950 ROCKLEDGE DR 1950 ROCKLEDGE DRIVE Address Address SUITE 201 STE 201

City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955

Title MANAGER & MEMBER Name MYLAND, KELLI A

1950 ROCKLEDGE DRIVE Address

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: LOIS A. VALAVANIS

MANAGER & MEMBER

02/14/2022

FILED Feb 14, 2022

Secretary of State

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