

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000298679

Entity Name: ULTRA HEALTH & WELLNESS, LLC

Current Principal Place of Business:

4270 DESIGN CENTER DRIVE
SUITE 100A
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 54
JUPITER, FL 33468 US

FEI Number: 85-3333912

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KILEY, LINDA A MD
4270 DESIGN CENTER DRIVE
SUITE 100A
PALM BEACH GARDENS, FL 33410 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 MGR
Name KILEY, LINDA A MD
Address 4270 DESIGN CENTER DRIVE
SUITE 100A
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name SPENSER, EDWARD L
Address PO BOX 54
City-State-Zip: JUPITER FL 33468

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: EDWARD L SPENSER

MGR

03/09/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date