2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000352093

Entity Name: ULTRA CONSULTING ENGINEERS LLC

Current Principal Place of Business:

101 LAKE AVE 2100

ORLANDO, FL 32801

Current Mailing Address:

101 LAKE AVE 2100

ORLANDO, FL 32801 US

FEI Number: 85-3944362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARSONS, RYAN S 101 LAKE AVE 2100

ORLANDO, FL 32801 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: RYAN S PARSONS 04/21/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT

Name PARSONS, RYAN Address 101 LAKE AVE

2100

City-State-Zip: ORLANDO FL 32801

SIGNATURE: RYAN PARSONS

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.

Electronic Signature of Signing Authorized Person(s) Detail

04/21/2022

FILED Apr 21, 2022

Secretary of State

5749698731CC

Date