

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005148

Entity Name: ULTIMATE AIRCRAFT APPEARANCE (GEORGIA) LLC

Current Principal Place of Business:

THREE SUGAR CREEK CENTER
SUITE 450
SUGAR LANE, TX 77478

Current Mailing Address:

THREE SUGAR CREEK CENTER
SUITE 450
SUGAR LANE, TX 77478 US

FEI Number: 27-3953077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST
STE 4
TALLAHASSEE, FL 32301 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: SALVATORE FURNARI

04/25/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER, PRESIDENT
Name BUCARO, DAN
Address THREE SUGAR CREEK CENTER
SUITE 450
City-State-Zip: SUGAR LANE TX 77478

Title MANAGER, SECRETARY
Name ASHCRAFT, R ALLEN
Address THREE SUGAR CREEK CENTER
SUITE 450
City-State-Zip: SUGAR LANE TX 77478

Title MANAGER, TREASURER
Name ROEDER, CLINTON
Address THREE SUGAR CREEK CENTER
SUITE 450
City-State-Zip: SUGAR LANE TX 77478

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: MR R ALLEN ASHCRAFT JR

SECRETARY

04/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date