2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 09, 2005 08:00 AM Secretary of State DOCUMENT # L01000001699 1. Entity Name ULTIMATE WALK, LLC Principal Place of Business - Mailing Address 209 CORSAIR RD DUCK KEY FL 33050 P.O. BOX 654 LONG KEY FL 33001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1070868 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITHINGTON, DONNA M Street Address (P.O. Box Number is Not Acceptable) 209 CORSAIR RD MARATHON FL 33050 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Sgnature, typed or printed name of registered againt and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Delete ппе Change Addition NAME WITHINGTON, DONNA NAME STREET ADDRESS P.O. BOX 654 STREET ADDRESS CITY-ST-ZIP CATY - ST - 7IP LONG KEY FL 33001 DILE Delete TITLE ☐ Change Addition U00000364585 NAME WITHINGTON, CHRIS NAME 05/09/05-80001-022 50.00 STREET ADDRESS #4 ROMANY PARK STREET ADDRESS CITY-ST-ZIP OLIVETTE MO 63132 CitY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE TITLE Delete `□ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

FILED

SIGNATURE: 100 MM WILLIAM 4-21-05325289 489 SIGNATURE IND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR RUTHORIZED REPRESENTATIVE Die Davigne Progret