## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **ANNUAL REPORT (AR) FILED** May 21, 2007 08:00 A Secretary of State DOCUMENT # L01000001699 1. Entity Name ULTIMATE WALK, LLC Principal Place of Business Mailing Address 209 CORSAIR RD P.O. BOX 654 DUCK KEY FL 33050 LONG KEY FL 33001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 65-1070868 Not Applicable Country Zip 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 City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 Change Addition HILL ☐ Defete HHI PS NAME NAME WITHINGTON, DONNA U00000764882 STREET ADDRESS STREET ADDRESS P.O. BOX 654 05/31/07-80014-015 50.00 CITY-ST-ZIP CITY-ST-ZIP LONG KEY FL 33001 unc ☐ Delete шн Change Addition NAME WITHINGTON, CHRIS STREET ADDRESS STREET ADDRESS #4 ROMANY PARK CITY - ST - ZIP CITY-ST-ZIP **OLIVETTE MO 63132** HILLE Delete 3000 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Defete ШП Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP ☐ Delete Change Addition STREET ADDRESS STREET ADORESS CITY - ST - ZIP CHY-SI-7IP 101E Defete ШП Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 19. Florida Statutes | 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 flability company or the receiver or trustee empowered to execute this report is required by Chapter 608, Florida Statutes.

CHY-SI-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

Daylime Phone