

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009609

Entity Name: ULTRACLENZ, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

7830 BYRON DRIVE SUITE 10
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7830 BYRON DRIVE SUITE 10
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1129884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS INC.
3732 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHNSTON, CHARLES
Address: 7380 BYRON DRIVE SUITE 10
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: OGDEN, RICHARD
Address: 7830 BYRON DR STE 10
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSTON, CHARLES P
Address: 7380 BYRON DRIVE SUITE 10
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR (X) Change () Addition
Name: OGDEN, RICHARD J
Address: 7830 BYRON DR STE 10
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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 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 608, Florida Statutes.

SIGNATURE: RICHARD J OGDEN

MGR

02/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date