

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009609

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: ULTRACLENZ, LLC

**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/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/11/2006

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