

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009609

FILED  
May 10, 2007  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

OGDEN, RICHARD  
7830 BYRON DRIVE, SUITE 10  
RIVIERA BEACH, FL 33404      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: RICHARD OGDEN

05/10/2007

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 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

05/10/2007

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