

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009609

Entity Name: ULTRACLENZ, LLC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

7830 BYRON DRIVE SUITE 10
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1440 W. INDIANTOWN RD, SUITE 350
JUPITER, FL 33458 US

Current Mailing Address:

7830 BYRON DRIVE SUITE 10
RIVIERA BEACH, FL 33404

New Mailing Address:

1440 W. INDIANTOWN RD, SUITE 350
JUPITER, FL 33458 US

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:

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

Name and Address of New Registered Agent:

OGDEN, RICHARD
1440 W. INDIANTOWN RD, SUITE 350
JUPITER, FL 33458 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:

09/17/2008

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: MGR (X) Change () Addition
Name: JOHNSTON, CHARLES P
Address: 1440 W. INDIANTOWN RD, SUITE 350
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: OGDEN, RICHARD J
Address: 1440 W. INDIANTOWN RD, SUITE 350
City-St-Zip: JUPITER, FL 33458

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 OGDEN

MGR

09/17/2008

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