

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010039

FILED
Feb 14, 2008
Secretary of State

Entity Name: THE ULTIMATE SKI LAKE, LLC

Current Principal Place of Business:

5180 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

20600 SLALOM COURSE CT
ESTERO, FL 33928

Current Mailing Address:

5180 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

20600 SLALOM COURSE CT
ESTERO, FL 33928

FEI Number: 65-1121538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, RUTHANN
5180 HARBORAGE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCBRIDE, RUTHANN
20600 SLALOM COURSE CT
ESTERO, FL 33908 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: RUTHANN MCBRIDE

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCBRIDE, RUTHANN MGR
Address: 5810 HARBORAGE DR.
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCBRIDE, RUTHANN MGR
Address: 20600 SLALOM COURSE CT
City-St-Zip: ESTERO, FL 33928 US

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: RUTHANN MCBRIDE

MM

02/14/2008

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