

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010011

FILED
Jul 09, 2004
Secretary of State

Entity Name: ULTIMATE DEVELOPMENT, LLC

Current Principal Place of Business:

2800 BISCYNE, #300
MIAMI, FL 33137

New Principal Place of Business:

245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137

Current Mailing Address:

2800 BISCYNE, #300
MIAMI, FL 33137

New Mailing Address:

245 NE 37TH STREET
SUITE 101
MIAMI, FL 33137

FEI Number: 01-0675074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIN, GREGGORY S
2800 BISCAYNE BLVD
MIAMI, FL 33137 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: MGRM () Delete
Name: SCOVIM, GREGGORY
Address: 2800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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 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: GREGG COVIN

MGRM

07/09/2004

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