

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028111

FILED
Jun 30, 2005
Secretary of State

Entity Name: ULTRA-INVESTMENTS, LLC

Current Principal Place of Business:

2915 WEST SAN NICHOLAS ST
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2915 WEST SAN NICHOLAS ST
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 01-0596897 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:

Name and Address of New Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, JUSTIN D
Address: 3008 W SITIOS ST
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Delete
Name: HARRIS, R. C
Address: 2908 W. ANGELES ST.
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Delete
Name: MACKINNON, ROBERT F
Address: 2908 W. ANGELES ST.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, JUSTIN D
Address: 4907 BAYSHORE BLVD, UNIT 105
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM (X) Change () Addition
Name: HARRIS, RONALD C
Address: 2915 W. SAN NICHOLAS STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM (X) Change () Addition
Name: MACKINNON, ROBERT F
Address: 12623 STANWYCK CIRCLE
City-St-Zip: TAMPA, FL 33626 US

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: RONALD CRAIG HARRIS

VP

06/30/2005

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