

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028111

Entity Name: ULTRA-INVESTMENTS, LLC

FILED
Jan 04, 2007
Secretary of State

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 ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, JUSTIN D
Address: 4905 BAYSHORE BLVD, UNIT 105
City-St-Zip: TAMPA, FL 33611 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MACKINNON, ROBERT F
Address: 12903 DARBY RIDGE DRIVE
City-St-Zip: TAMPA, FL 33624 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD CRAIG HARRIS

VP

01/04/2007

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