

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028111

FILED
Apr 14, 2008
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 (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

HARRIS, RONALD C
2915 WEST SAN NICHOLAS ST
TAMPA, FL 33629 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: R CRAIG HARRIS

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, JUSTIN D
Address: 4905 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: 12903 DARBY RIDGE DRIVE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

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

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

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

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: JUSTIN D JAMES

MGRM

04/14/2008

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