

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008335

FILED
Mar 27, 2006
Secretary of State

Entity Name: ULTIMATE ENTERPRISES, LLC

Current Principal Place of Business:

18117 SW 24TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

18607 NE 24TH COURT
MIAMI, FL 33180

Current Mailing Address:

1760 NE 37 PL
HOMESTEAD, FL 33178

New Mailing Address:

9347 SW 219TH STREET
MIAMI, FL 33190

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, COURTNEY R DR
5077 NW 7ST
BLDG 4 APT#818
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORGAN, COURTNEY R DR
9347 SW 219TH STREET
MIAMI, FL 33190 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: COURTNEY MORGAN

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENWOOD, MORLON O MR
Address: 1760 NE 37 PL
City-St-Zip: HOMESTEAD, FL 33178

Title: MGRM () Delete
Name: MORGAN, COURTNEY R DR
Address: 5077 NW 7ST, APT# 4-818
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENWOOD, MORLON O MR
Address: 9347 SW 219TH STREET
City-St-Zip: MIAMI, FL 33190

Title: MGRM (X) Change () Addition
Name: MORGAN, COURTNEY R DR
Address: 9347 SW 219TH STREET
City-St-Zip: MIAMI, FL 33190

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: COURTNEY MORGAN

MGRM

03/27/2006

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