

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017024

Entity Name: ULTIMATE RESOLUTION , LLC

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

6365 TAFT ST  
3005A  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

6365 TAFT ST  
3005A  
HOLLYWOOD, FL 33024

## New Mailing Address:

FEI Number: 02-0717016      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:

HOWARD, CHRISTOPHER A  
6365 TAFT ST  
3005A  
HOLLYWOOD, FL 33024 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: MGR ( ) Delete  
Name: GURIDI, MELISSA A  
Address: 8531 SW 5TH ST #104  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR ( ) Delete  
Name: HOWARD, CHRISTOPHER A  
Address: 6388 MOSELEY ST  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GURIDI, MELISSA A  
Address: 10272 SW 24TH CT  
City-St-Zip: MIRAMAR, FL 33025

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: CHRIS HOWARD

MGR

07/06/2005

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