

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030431

FILED
Jan 17, 2006
Secretary of State

Entity Name: ULTIMATE PEST & TERMITE CONTROL, LLC

Current Principal Place of Business:

1301 SEMINOLE BLVD., SUITE 168
LARGO, FL 33770

New Principal Place of Business:

7024-111 ST. N.
SEMINOLE, FL 33772

Current Mailing Address:

POB 801
LARGO, FL 33779

New Mailing Address:

POB 3363
SEMINOLE, FL 33775 US

FEI Number: 20-1115371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

SILVERSON, STEVEN R
7024 - 111TH STREET
SUITE 100
SEMINOLE, FL, FL 33772 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: STEVEN SILVERSON

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVERSON, S
Address: P.O. BOX 801
City-St-Zip: LARGO, FL 33779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVERSON, S
Address: P.O. BOX 3363
City-St-Zip: SEMINOLE, FL 33775

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: STEVEN SILVERSON

MGR

01/17/2006

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