2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# L04000030431

Entity Name: ULTIMATE PEST & TERMITE CONTROL, LLC

Current Principal Place of Business:

7024-111 ST. N.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

POB 3363
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 20-1115371 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVERSON, STEVEN R
7024 - 111TH STREET
SUITE 100
SEMINOLE, FL, FL 33772 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: SILVERSON, S
Address: P.O. BOX 3363
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES:

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: STEVEN R SILVERSON GM 02/11/2008

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