

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030431

FILED
Mar 19, 2009
Secretary of State

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:

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

03/19/2009

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

MGR

03/19/2009

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