

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033717

FILED
Jan 20, 2005
Secretary of State

Entity Name: ULTIMATE TELECOM SOLUTIONS LLC

Current Principal Place of Business:

5818 DRIFTWOOD DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

5818 DRIFTWOOD DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 11-3740435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPHERD, JOE
5818 DRIFTWOOD DRIVE
WINTER HAVEN, FL 33884 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/MEMBERS:

Title: MGRM () Delete
Name: SHEPHERD, JOE
Address: 5818 DRIFTWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: HULSEY, ROBERT
Address: 842 BLACKWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE SHEPHERD

MGRM

01/20/2005

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