

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039340

FILED
Jun 08, 2005
Secretary of State

Entity Name: ULTIMATE ONE PROPERTIES, LLC

Current Principal Place of Business:

2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

1160 COASTAL CIRCLE
OCOE, FL 34761

Current Mailing Address:

2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786

New Mailing Address:

1160 COASTAL CIRCLE
OCOE, FL 34761

FEI Number: FEI Number Applied For (X) 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:

BLANCHARD, STEVEN C
2119 WILLOW BRICK ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BLANCHARD, STEVEN C
1160 COASTAL CIRCLE
OCOE, FL 34761 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:

06/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLANCHARD, STEVEN C
Address: 2119 WILLOW BRICK ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: DE ALDAY, ETHEL P
Address: 2119 WILLOW BRICK ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLANCHARD, STEVEN C
Address: 1160 COASTAL CIRCLE
City-St-Zip: OCOE, FL 34761

Title: MGRM (X) Change () Addition
Name: BLANCHARD, MARIA LOURDES D
Address: 1160 COASTAL CIRCLE
City-St-Zip: OCOE, FL 34761

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: STEVEN C. BLANCHARD

MGR

06/08/2005

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