

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040196

Entity Name: ULTIMAR, LLC

FILED  
Mar 18, 2006  
Secretary of State

## Current Principal Place of Business:

2287 STATESBURY WAY  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

2287 STOTESBURY WAY  
WEST PALM BEACH, FL 33414

## Current Mailing Address:

2287 STATESBURY WAY  
WEST PALM BEACH, FL 33414

## New Mailing Address:

2287 STOTESBURY WAY  
WEST PALM BEACH, FL 33414

FEI Number: 34-1995465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABDEL-HALIM, JAMAL  
2287 STATEBURY WAY  
WEST PALM BEACH, FL 33414 US

## Name and Address of New Registered Agent:

ABDEL-HALIM, JAMAL  
2287 STOTE BURY WAY  
WEST PALM BEACH, FL 33414 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:

03/18/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ABDEL-HALIM, JAMAL  
Address: 2287 STATEBURY WAY  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR ( ) Delete  
Name: OLYMPIAN TRIO LIMITE, D PARTNERSHIP  
Address: 2287 STATESBURY WAY  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ABDEL-HALIM, JAMAL  
Address: 2287 STOTE BURY WAY  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR (X) Change ( ) Addition  
Name: OLYMPIAN TRIO LIMITE, D PARTNERSHIP  
Address: 2287 STOTESBURY WAY  
City-St-Zip: WEST PALM BEACH, FL 33414

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: JAMAL ABDEL-HALIM

M.D.

03/18/2006

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