2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2006
Secretary of State

DOCUMENT# L04000043792

Entity Name: ULTIMATE TRANSPORTATION, LLC

Current Principal Place of Business:

1804 RIVERSIDE DR. E.
BRADENTON, FL 34208

New Principal Place of Business:

3324 7TH ST CIRCLE W
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 1843
PALMETTO, FL 34220

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARRIGO, VINCE
1804 RIVERSIDE DR. E.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ARRIGO, VINCE
3324 7TH ST CIRCLE W
PALMETTO, FL 34221 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: VINCE ARRIGO 04/07/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ARRIGO, VINCE
Address: 1804 RIVERSIDE DR E
City-St-Zip: BRADENTON, FL 34208

Title: MGRM (X) Delete
Name: ARCHER, HEATHER M
Address: 2741 21 ST
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ARRIGO, VINCE
Address: 3324 7TH ST CIRCLE W
City-St-Zip: PALMETTO, FL 34221

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 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: VINCE ARRIGO MGRM 04/07/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date