

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083252

Entity Name: ULTRA DEPOT USA, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4720 SALISNURY ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-1902155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32256 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/MANAGERS:

Title: MGR
Name: RAPPEL, MURRAY
Address: 4720 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: LAFLEUR, SERGE
Address: 4720 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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: MURRAY RAPPEL

MRG

01/06/2010

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