

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083252

Entity Name: ULTRA DEPOT USA, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4720 SALISNURY ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

1610 HAWKS NEST DR
ORANGE PARK, FL 32003

Current Mailing Address:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

5000-18 HWY 17 - # 183
JACKSONVILLE, FL 32256

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: 1610 HAWKS NEST DR
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR
Name: LAFLEUR, SERGE
Address: 1500 MOSS GROVE COURT
City-St-Zip: FLEMING ISLAND, FL 32056

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

01/07/2011

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