

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000083252

Entity Name: ULTRA DEPOT USA, LLC

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1610 HAWKS NEST DR  
ORANGE PARK, FL 32003

## **New Principal Place of Business:**

5150 BELFORT RD  
BUILDING 400  
JACKSONVILLE, FL 32256

## **Current Mailing Address:**

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

## **New Mailing Address:**

5150 BELFORT RD  
BUILDING 400  
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: LAFLEUR, SERGE  
Address: 19 DE LA BRISARDIERE  
City-St-Zip: ST JEAN SUR RICHELIEU, QC J2X 0B6

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: SERGE LAFLEUR

MGR

02/23/2012

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