

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002960

FILED
Apr 06, 2012
Secretary of State

Entity Name: THE ULTIMATE SAVINGS MARKETING & ADVERTISING GROUP, LLC

Current Principal Place of Business:

341 LARGOVISTA DRIVE
OAKLAND, FL 347878983 US

New Principal Place of Business:

Current Mailing Address:

341 LARGOVISTA DRIVE
OAKLAND, FL 347878983 US

New Mailing Address:

FEI Number: 20-2149024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTALA, JAMES J MGR.
341 LARGOVISTA DRIVE
OAKLAND, FL 347878983 US

Name and Address of New Registered Agent:

HATTALA, JAMES J MGR.
341 LARGOVISTA DRIVE
OAKLAND, FL 347878983 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: _____

Electronic Signature of Registered Agent

04/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HATTALA, JAMES J
Address: 341 LARGOVISTA DRIVE
City-St-Zip: OAKLAND, FL 347878983 US

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: JAMES J HATTALA

MGR.

04/06/2012

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