

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005847

FILED
Jan 06, 2006
Secretary of State

Entity Name: ULTRAMAR LLC

Current Principal Place of Business:

3219 SOUTH ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 545
FORT LAUDERDALE, FL 33302

New Mailing Address:

3219 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 20-2212215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: MGRM () Delete
Name: GAILLARD, JOCELYNE
Address: 929 SW 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: CONFINO, CAROLINE
Address: 1607 SE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOCELYNE GAILLARD

MGRM

01/06/2006

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