

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017605

FILED
Mar 26, 2006
Secretary of State

Entity Name: THE ULTIMUTT STAY AND PLAY, LLC

Current Principal Place of Business:

25 ARDMORE COURT
NICEVILLE,, FL 32578

New Principal Place of Business:

Current Mailing Address:

25 ARDMORE COURT
NICEVILLE,, FL 32578

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, STEPHENS
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541 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: ROMMERDAHL, LINDA
Address: 25 ARDMORE COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: ROMMERDAHL, KIRSTEN
Address: 25 ARDMORE COURT
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMMERDAHL, LINDA K MRS.
Address: 25 ARDMORE COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change () Addition
Name: ROMMERDAHL, KIRSTEN A MS.
Address: 25 ARDMORE COURT
City-St-Zip: NICEVILLE, FL 32578

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: ROMMERDAHL, KIRSTEN

MGRM

03/26/2006

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