

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042548

FILED  
May 10, 2007  
Secretary of State

Entity Name: ULTIMA PROPERTIES, LLC

**Current Principal Place of Business:**

213 SE 14TH AVE  
OCALA, FL 34471 US

**New Principal Place of Business:**

**Current Mailing Address:**

213 SE 14TH AVE  
OCALA, FL 34471 US

**New Mailing Address:**

FEI Number: 20-3143966      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

RUIZ, GREG M  
213 SE 14TH AVE  
OCALA, FL 34471 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

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUIZ, GREG M  
Address: 213 SE 14TH AVE  
City-St-Zip: Ocala, FL 34471 US

Title: MGRM ( ) Delete  
Name: RUIZ, HEATHER  
Address: 213 SE 14TH AVE  
City-St-Zip: Ocala, FL 34471 US

**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 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: GREG M RUIZ

MGRM

05/10/2007

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