2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043096

Entity Name: ULTICONDO LLC

City-St-Zip:

PALM HARBOR, FL 34685

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3975 EXECUTIVE DR PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 3975 EXECUTIVE DR PALM HARBOR, FL 34685 FEI Number: 20-4087637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEHRDAD, MOSHTAGH MEHRDAD, MOSHTAGH 34350 US 19 N 5400 TECH DATA DR PALM HARBOR, FL 34684 CLEARWATER, FL 33760 US 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: MEHRDAD MOSHTAGH 04/30/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HAKIM, JEAN Name: Name: Address: 3975 EXECUTIVE DR Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: HAKIM, IRENE Name: Address: 3975 EXECUTIVE DR Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HAKIM, YEVETTE Name: Name: 3975 EXECUTIVE DR Address: Address:

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.

City-St-Zip:

SIGNATURE: JEAN HAKIM MGRM 04/30/2009