

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094529

FILED
Jul 05, 2006
Secretary of State

Entity Name: ULTIMATE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1566 FIDDLEWOOD CT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 216
WEST PALM BEACH, FL 33409

Current Mailing Address:

1566 FIDDLEWOOD CT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

MOLVAUX SERVICES, LLC
14720 NW 2 AVE
MIAMI, FL 33168 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DOMINIQUE, GREGORY
Address: 1566 FIDDLEWOOD CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GREGORY DOMINIQUE

MGR

07/05/2006

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