

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100734

FILED
Apr 06, 2010
Secretary of State

Entity Name: ULTIMA PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE
142
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
142
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 20-3621412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, MICHAEL T JR.
2840 WEST BAY DRIVE
142
BELLEAIR BLUFFS, FL 33770 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: MGR
Name: NOVAK, MICHAEL T JR
Address: 2840 WEST BAY DRIVE, # 142
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

I hereby 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: MICHAEL T. NOVAK, JR. MGR 04/06/2010

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