

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102613

Entity Name: ULTIMATE LEISURE, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

101 NORTH US HIGHWAY A1A
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

101 NORTH US HIGHWAY A1A
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-3653829 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:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MULVENNA, GLENN
Address: 101 NORTH US HIGHWAY A1A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM () Delete
Name: MULVENNA, DARRELL
Address: 101 NORTH US HIGHWAY A1A
City-St-Zip: FLAGLER BEACH, FL 32136

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: GLENN MULVENNA

MGRM

07/10/2008

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