

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000102613

Entity Name: ULTIMATE LEISURE, LLC

**FILED**  
**Apr 21, 2011**  
**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 ( )

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

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

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

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: GLENN MULVENNA

MGRM

04/21/2011

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