

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109451

FILED
Jan 05, 2007
Secretary of State

Entity Name: ULTIMATE INVESTMENTS LLC

Current Principal Place of Business:

4267 NW FEDERAL HIGHWAY
109
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4267 NW FEDERAL HIGHWAY
109
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 76-0807012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KATHLEEN H
4267 NW FEDERAL HIGHWAY
109
JENSEN BEACH, FL 34957 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 () Delete
Name: MORRIS, KATHLEEN H
Address: 4267 NW FEDERAL HIGHWAY, #109
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Delete
Name: MACDONALD, PATRICIA A
Address: 4267 NW FEDERAL HIGHWAY, #109
City-St-Zip: JENSEN BEACH, FL 34957

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 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: KATHLEEN H. MORRIS

MGR

01/05/2007

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