

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046841

FILED
Aug 29, 2007
Secretary of State

Entity Name: ULTIMATE EFFECTS LLC

Current Principal Place of Business:

7405 ZIMMER ST.
ZEPHYRHILLS, FL 335411195

New Principal Place of Business:

13349 S.W. 283RD STREET
HOMESTEAD, FL 330337381

Current Mailing Address:

7405 ZIMMER ST.
ZEPHYRHILLS, FL 335411195

New Mailing Address:

13349 S.W. 283RD STREET
HOMESTEAD, FL 330337381

FEI Number: 02-0775257 FEI Number Applied For () FEI Number Not Applicable () 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:

MAIQUEZ, ERNESTO
7405 ZIMMER ST.
ZEPHYRHILLS, FL 335411195 US

Name and Address of New Registered Agent:

MAIQUEZ, ERNESTO
13349 S.W. 283RD STREET
HOMESTEAD, FL 330337381 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:

08/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAIQUEZ, ERNESTO
Address: 7405 ZIMMER ST.
City-St-Zip: ZEPHYRHILLS, FL 335411195

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIQUEZ, ERNESTO
Address: 13349 S.W. 283RD STREET
City-St-Zip: HOMESTEAD, FL 330337381

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: ERNESTO MAIQUEZ

MGR

08/29/2007

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