

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057924

Entity Name: ULTRA HOME SET LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

138 PALM COAST PKWY NE
SUITE #139
PALM COAST, FL 321378241 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE
SUITE #139
PALM COAST, FL 321378241 US

New Mailing Address:

FEI Number: 20-4978696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAULSEN, I H
138 PALM COAST PKWY NE
SUITE 139
PALM COAST, FL 321378241 US

Name and Address of New Registered Agent:

BLYTHE, M
138 PALM COAST PKWY NE
SUITE 139
PALM COAST, FL 321378241 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: M BLYTHE

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAULSEN, I H
Address: 138 PALM COAST PKWY NE SUITE 139
City-St-Zip: PALM COAST, FL 321378241 US

Title: MGRM () Delete
Name: SOUTHERN ORCHID LLC,
Address: 300 S. DAYTONA AVE., SUITE 393
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLYTHE, MARK
Address: 138 PALM COAST PKWY NE SUITE 139
City-St-Zip: PALM COAST, FL 321378241 US

Title: MGRM (X) Change () Addition
Name: SOUTHERN ORCHID LLC,
Address: 138 PALM COAST PKWY NE SUITE 139
City-St-Zip: PALM COAST, FL 321378241 US

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: MARK BLYTHE

MGRM

01/05/2009

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